










# INDEX

ACADEMY OF SCIENCES - Communication from Board of Supv. re signs announcing closing of Aquarium	78
Project Mercury Capsule exhibit 5/26-27-28/62	85
Res. 4942; A/C Abbett Electric Corp., \$17,126	227
Res. 4964; Work Order Bur. Bldg. Repair, 1962-63 \$1800	249
ACCEPTANCE OF GIFTS - Statue of Hidalgo from Mexican Gov't	
Res. 4906	190
Res. 5043; Acceptance of gift from anonymous donor for \$2035.62 for director at Julius Kahn P/G	315
Res. 5088; Acceptance of gift of \$10,000 from S.F. Giants	351
Res. 5086; S.F. Senior Center acceptance of gift of \$15,000 from Center at Aquatic Park for elevator	351
ACCIDENT COMPENSATION - Res. 4656; Request sup. ap. \$30,000 bal. of fiscal year	9
AMERICAN FUCHSIA SOCIETY - Acceptance of plants from Soc.	77
AMERICAN ZIONIST COUNCIL - Israel's Independence Day Concert	
ANSON WEEKS - Request to hold open-air band concert 7/31/62 Huntington Park	194
ANNUAL GIRL SCOUT COOKIE SALE - 3/23-4/9/62. Mtg. of 2/8/62	
ANNUAL SAN FRANCISCO FLOWER SHOW - Floral Plaque 8/23-26/62 Sponsored by SF Flower Show Inc.	
AQUATIC PARK - Res. 4678-d; rehab. conv. station \$800	23
Res. 4867; Renewal of lease SFRE 394 with U.S. Army Corps of Eng. for 3 yrs. appvd.	158
Res. 4894; A/C Arthur W. Baum, rehab. conv. facil. at Pavilion, \$6,228	178
Res. 4914; A/C J. McGoldrick for \$4,295	197
Res. 4943; A/C P. Grazzi Amer. Terrazzo Co., \$900	227
Request Dir. Columbus Day Celebration for 10/14/62 ratified	279
AQUATICS DIVISION - Committee appointed to study facilities, etc.	91
Committee apptd. for study of facilities and needs	110
Res. 4823; Renewal revocable permit for service vendors for swimming pools, etc.	124
Acoustical tile - testing report	184
ARBORETUM, STRYBING - See Hall of Flowers-Strybing Arboretum	
ARMY CORPS OF ENGINEERS, U.S. - See U.S. Army Corps of Engrs.	
ART FESTIVAL - Request for use of grass area on Fulton St. for 16th Annual Art Festival 9/20-23/62 apprvd.	245
AUDIO TOURS INC.-TALKING STORYBOOKS (See Coit Tower)	
AWARD OF CONTRACTS - Res. 4911 J. H. McFarland Corp. Fleishhacker Pool \$4,952	196
Res. 4912; Emsco Elec. Corp. Phase I Fleishhacker Pool	
Bath House \$3,267	197
Res. 4913; U.S. Steel Corp Cyclone Fence Dept., S.F. Zoo \$1182	197
Res. 4914; J. McGoldrick Aquatic Park \$4,295	197
Res. 4934; Al Sturni Co. re Camp Mather \$7144	218
Res. 4941; J. McGoldrick Heating Co., Fleishhacker Pool	
Bath House heating system \$5,695	226
Res. 4942; Abbett Elec. Corp. \$17,126 for Academy of Sciences	227
Res. 4943; P. Grazzi-American Terrazzo Co., Aquatic Pk. \$900	227
Res. 4958; H.E. Rahlman for Potrero Hill Rec. Center \$7,182	239
Res. 4968; U.S. Steel Corp., for Funston P/G \$7520	252
Res. 4983; A/C Bender Roofing for \$4,829 African Hall	269
Res. 4984; A/C Robt. F. Smith for \$2200 Bear Dens at Zoo	269
Res. 5033; A/C Emsco Elec. Corp. for \$888 Mission P/G	310
Res. 5044; A/C Leon Carlen for \$53,091 Drssg.Rms. Music Conc.	315
Res. 5045; A/C Anchor Post Products Inc. Spec. RF #16 \$2345	315
Res. 5065; A/C Mallott & Peterson Grundy for \$40,787 resurf. playgrounds at five locations	336
BALBOA PARK, NURSERY, SOCCER FIELD, ETC. (POOL)	
Res. 4676; Facilities be expanded and included in GGP Nursery	21
Res. 4713; Freeway conversion; emergency resolution for facilities rqstd of Bd. Supv.	47





BALBOA PARK, NURSERY, SOCCER FIELD, ETC. (POOL) (Contd.)	
Res. 4865; Relocation Irrig. System, etc. appvd.	157
Res. 4875; Agmt S.F. Gaelic Ath. Assoc. appvd.	161
Sup. of Parks reports \$508,225 from State of Cal. Div. Hwys from sale portion Balboa Pk. etc.	169
Res. No. 4910; Mod. of Cont. McIntosh & Son, Inc. of \$163.28	196
No conclusion reached as to amt. money for freeway purposes	214
Res. 4990; S.F. Soccer Football League Inc. 10/7/62 to 5/31/63	272
BAND CONCERTS (General)	
Letter from AFM re 30 piece band appvd. by Music Performance Trust Funds for concerts as scheduled (see minutes)	108
AFM approves 30 piece brass band concerts various parks	183
BAYVIEW PARK - Res. 4729; Ext. of lease for dock boating conc.	60
BEACH CHALET - Res. 4734; Sublease to Shamrock Rovers Soccer Club 3/10/62	62
Res. 4749; Subleases Cogswell Poly Tech 3/23 and 3/20; Anthony Souza 5/19/62; S.F. Bur. St. Cleaning 5/29/62	76
Res. 4771; Subleases 3/31/62 Gamma Phi Ypsilon; Dela Gamma Tau Frat. 4/5/62; Alpha Omega 4/6/62; 4/21/62 Mrs. Hillstrom	92
Res. 4846; Sublease Pat Apodaca 6/9/62; Alice Ecloes 5/26/62	138
Res. 4862; Sublease Henry Dani 6/23/62	156
Res. 4987; Sublease Outer Mission Prot. Assn. 9/29/62 and The Vogues 10/27/62	271
Res. 5014 Sublease USS Diodon 10/30/62	297
Res. 5041 Sublease Mary Kerrisk 11/17/62	314
BEQUEST FUNDS - Staff asked to submit report on var. Bequest Funds	216
Report on review of Bequest Funds and motion of recommendations for various bequests	258
BOARD OF HEALTH-DR. SOX-POLIO VACCINE - Request to use Hall of Flowers on 9/23, 11/4 and 12/9/63 (SEE HALL OF FLOWERS)	195
BEACH CHALET-SUBLEASES - Res. 4923; Irish Golf Club 8/17/62 and Becker 8/18/62 appvd.	211
BERNAL PARK (AKA PRECIT PARK)-Request of Greek Orthodox Church 9/25/62-9/30/62 appvd.	172
Res. 4908; Request of Holy Trinity Church 9/25-30/62	192
BOND FUNDS-1947-1955 - Res. 4718; Proj. utilizing funds appvd.	50
Res. 4735; Utilization of surpluses in '47 and '55 Bond Funds	63
Res. 4739; OSW Bur. Repro. Purch. Dept. '47 \$1,000	69
Res. 4739-b; OSW Bur. Repro. 1955 Bond Fund	69
Res. 4872; Rescission Res. #4718	159
BUDGET - Res. 4673; \$12,529,353 Budget Recommendations appvd.	17
Res. 4757; Sup. Approp. '62-63 budget rqstd. add'l personnel, etc.	80b
Res. 4757; Sup. Budget rqst. appvd. \$102,661	80b
Res. 4830; Sup. Budget re Asst. Gardeners appvd.	127
Res. 4831; Sup. Budg. with certain changes appvd.	129
Res. 4832; Rescission Res. #4830	129
Res. 4848; Rescission Res. 4831 of 5/14/62	143
Res. 4849; Sup. Ap. & Annual Sal. Ord. amend.	143
Res. 4873; Sup. Ap. \$433,800 appvd.	160
Res. 4874; Sup. Ap. & Annual Sal Ord. Amend. \$16,871 appvd.	160
Res. 4881; Sup. Ap. \$5,916 appvd.	163
Budget 1963-64-Capital Imp. items, etc. referred to Com. Comm. and staff for review and recommendation	313
CALIFORNIA PALACE OF LEGION OF HONOR - Res. 5035; Request for loan of Rodin's statue	311
CAMP MATHER - Res. 4686; Dates and rates for 1962 appvd.	27
Res. 4845; Rate change appvd.	138
Res. 4852-a; OSW DPH, emergency hospital svcs. \$3,000	148
Res. 4852-e; OSW PUC emergency repairs to autos and equip.	149
Res. 4856-a; Encumbrance rqst to PUC for power consumption for year	151
Res. No. 4934-A/C Al Sturni Co., refrigeration system \$7144	218
Com. Conway commends Mr. Dempsey and Bateman, et al	316
CAMPS - VARIOUS - Res. 4716; Rates set for day camps	49
CANDLESTICK PARK - Res. 4678-b; OSW-DPW, traffic signals \$2200	23
Res. 4678-c; OSW-DPW; Wind Study, \$55,000	23
Rqst. S.F. Academic Ath. Assoc appvd.	26



Digitized by the Internet Archive  
in 2017 with funding from  
San Francisco Public Library

## CANDLESTICK PARK (Contd.)

Res. 4721-d; OSW-DPW	56
Res. 4733; Reqst to admit uniformed svcmnt free	62
Res. 4737; Wind Study agmt.; ratification of #4737	67
Res. 4739-1; OSW \$15,000 DPW	70
Res. 4769; Emergency fence repairs	91
Res. 4785; Ratification of emergency repairs	101
Res. 4926; Com. Appv'l World's Champ. Bout	212
Res. 4936; Work Order, DPW (\$2000)	224
Res. 4936; Work Order DPW, (\$10,000)	224
Res. 4949; Rqst for Sup. Approp. appvd. \$8500	229
Youths Winter League baseball approved	246
Wind Study Report by Dr. Perkins	262
Res. 4981; Emerg'cy Supp. Approp. \$15,000	268
Proposal Ray-Lite Corp. for advertising tower	278
Res. 5006; Sup. Approp. request for \$73,000	288
Suggested increase in parking rates	300
Parking rates report to be presented at later date	316
Ray-Lite Corp. proposal withdrawn	314
Parking matter deferred	320
Res. 5078; Sup. Approp. \$18,000, pavement repairs	346
Res. 5075; Sup. Approp. \$8,846 replacement of lights	340
CHAMBER OF COMMERCE - Advocacy of Civic Center Parkway	64
CHINESE RECREATION CENTER - Res. 4652; OSW \$1,592.15	6
Res. 4870; Permit gtd. Sr. Citizens to attend Seattle Fair	159
CITY PLANNING CODE - Gen. Mgr. outlined new classification	316
CIVIC CENTER-PLAZA-GARAGE-Western Trade Exposition	4
Parkway - Chamber of Com. Advocacy	64
Requests for concerts, etc.:	102
Request of Women for Peace to hold rally	194
Request of Assoc. Students S.F. State College	244
Req. of Ad Hoc Committee	292
Req. Com. of Support of American Cuba Policy	292
CIVIC CEREMONIES COMMITTEE-Columbus Day Celebration	195
CIVIL SERVICE - 1962 (See Personnel)	
CLAIMS-COURT-DAMAGE - Res. 4655 Gayle Scurries	8
Res. 4681; Claire Sadjaci; Baldwin Piano Co. \$28.77 & \$463.50	25
Res. 4709; Phyllis Sansome and L. S. Robbins	45
Res. 4725; Hornbeck \$15	58
Res. 4740; Neuman \$150	71
Res. 4743; Edwin L. Johnson and Donald Hufnagel	73
Res. 4761; Magdalene Wiel \$12.50	86
Res. 4780; Fay Schneider \$400	95
Res. 4787; Gene Simms and Claire Sadjaci	103
Res. 4805; Adolph Z. Boschetti \$3.75	116
Res. 4814; Bernard Segal	120
Res. 4858; Request for warrant	153
Res. 4861; Irma Steiner	155
Res. 4889; Rqst. for warrants appvd.	175
Res. 4901; Margaret Valentine \$9500	181
Res. 4902; Hazel W. Southworth \$5000	182
Res. 4919; DeBlois \$12	202
Res. 4939; Paul Krause \$17.63	225
Res. 4939; Frank Gambucci \$18.37	225
Res. 4939; J. W. Lawson \$9.23	225
Res. 4969; Mrs. Judith Horn \$14.98	253
Res. 4969; John D. Richmond \$14.98	253
Res. 4969; Frank J. Bacigalupi \$35.74	253
Res. 4969; Mrs. Donald W. Peterson \$10.92	253
Res. 5015; Jephther W. Lawson \$675	297
Res. 5020; Kathleen Shannon \$1050	299
Res. 5023; Joan Patricia Kovarik \$5500	300
Res. 5030; Robert J. Cunningham \$131.44	308
Res. 5030; Jos. A. Johnson \$126.26	308
Res. 5030; Lucille Green \$200	308
Res. 5030; John Richmond \$15.48	308
Res. 5055; Walter Ingleston \$5.65	327
Res. 5055; Rosemary Skajian \$25.50	327





CLAIMS-COURT-DAMAGE ETC. (Contd.)

Res. 5077; Elmo H. Hack \$5.25	346
Res. 5077; Alfred C. Ritter \$15.40	346
Res. 5077; Mrs. J. J. Kelly \$67.95	346
Res. 5034; Margaret Valentine \$9500. Rqst for warrant.	310
COIT TOWER-Res. 4664; PGE underground facilities appvd	14
Res. 4710-b; Mod. Cont. 2899; #1	45
Report re completion of murals	112
Rqst of Audio Tours, Inc. postponed	193
Rqst for Columbus Day Celebration appvd	195
Res. 4951-Placement talking storybooks appvd in principle	230
Talking storybook referred to Com.Committee & Staff for study	303
COMMISSION (See Recreation and Park Commission)	
COMMITTEE ON YOUTH-Matter postponed pending information	162
Res. 4899; Proposed Resol. by Committee on Youth appvd.	180
CONFERENCES (See Personnel)	
CONIDI, CONCESSIONAIRE at Lincoln Park Golf Course	213
* CONSERVATORY (See GG Park-Conservatory-Floral Plaques)	
CONVENIENCE STATIONS (MISC)	
Res. 4985; Mod. Contract Wilner Construction Co.	270
CONVENTIONS (See Personnel)	
CORONA HEIGHTS P/G-Res. 4772; Vacation of street appvd.	92
Res. 4879; Location of turnaround appvd.	162
COUNTY FAIR 1963 BUDGET (See Hall of Flowers)	
Res. 5036; Budget appvd. for County Fair	311
COUNTY FAIR (See SF County Fair)	
CROCKER AMAZON PLAYGROUND	
2nd AnPac.Coast Championships Model Airplane Contest appvd.	68
S.F. Soccer Football League Agrmt for use of Balboa & Cr.Am.	272
DAMAGE CLAIMS (See Claims)	
DAY CAMPS (See Camps-Various)	
DEPT. OF PUBLIC WORKS	
Res. 4852; OSW Bureau of Street Repairs	149
DISASTER CORPS-Rqst for use as public shelters	102
DOLORES PARK-HIDALGO STATUE	
(See Gifts and/or Hidalgo Statue)	
EASTER SUNRISE SERVICE-Union Square	
EBENEZER LUTHERAN CHURCH-Hymn Sing (See Union Sq)	194
EMERGENCY REPAIRS (GENERAL) (Under \$1000)	
Res. 4781; Auth. emerg repairs with ratification	95
FEES-BUILDING RENTALS	
Revision of fees-Res. 5069, building rentals	338
FERRY PARK-Atndnce of meeting at Mayor's office	184
Res. 4975; Alloc. of funds appvd. (\$18,000)	258
Gen. Manager reported on Park plan	289
Com. Herz' report re preparation of plans	353
FINANCE & RECORDS DEPT.-Rqst to use underground tunnel	
for storage (See Fort Funston)	195
FINANCIAL TRANSACTIONS: Service and/or Work Orders (over \$1000)	
Res. 4916; GG Park Conservatory (\$1500)	200
Res. 4916; Bur. Arch. (Steinhart Aquarium) (\$5000)	201
Res. 4916; Bur. Arch. (Steinhart Aquarium) (\$3000)	201
Res. 4916; Work Order Bur. Arch. (Various Plans) (\$7600)	202
Res. 4936; Work Order DPW (Candlestick Stadium) (\$2000)	224
Res. 4936; Work Order DPW (Candlestick) (\$10,000)	224
Res. 4936; Work Order Bur. of Eng. (Sunnyside P/G) (\$2700)	224
Res. 4959; W.O. Bur. Bldg. Repair (Bldg. Repair) (\$1200)	239
Res. 4964; W.O. Bur. Engr. (Zoo, etc.) (\$1450)	247
Res. 4964; W.O. Bur. Engr. (Zoological Gardens) (\$7500)	249
Res. 4964; W.O. Bur. Bldg. Rep. (Academy of Sciences)	249
Res. 4964; W.O. Bur. Bldg. Rep. (R&P Bldgs.) (\$3750)	249
Res. 4977; W.O. Bur. Bldg. Rep. (R&P Bldgs.) (\$2,550)	265
Res. 4977; W.O. Bur. Bldg. Rep. (McLaren Park) (\$2000)	266
Res. 4977; W.O. Purch. Dept. (\$2000)	266
Res. 4977; W.O. R&P Dept. (Hall of Flowers)(\$9762.49)	266
Res. 4998; W.O. DPW (Candlestick)	280
Res. 5011; W.O. Real Estate Dept. (Sunnyside P/G)	295
Res. 5026; W.O. Bur. Arch. (Sunset & Pot.Hill) (\$1000)	304
Res. 5063; W.O. Bur. Bldg. Rep. (R&P Bldgs) (\$4500)	334
Res. 5063; W.O. Bur. Engr. (Div. R&P Engr.) (\$2000)	334

\* CONNOLLY, MARY B.

4782 Appointment of Mary B. Connolly- Executive  
Secretary to the Commission



FINANCIAL TRANSACTIONS-Work Orders over \$1000 (Contd.)	
Res. 5063; W.O. to DPW (Candlestick) \$15000	334
FLEISHHACKER POOL, PLAYFIELD, ZOO	
Res. 4739; OSW \$2000 (heating plant)	70
Res. 4836-a; OSW, Bur. Eng. \$3000 (P&S for playfield)	133
Res. 4842; Preliminary plans rehab. playfield	137
Res. 4911; A/C J. H. McFarland RP 409	196
Res. 4912; A/C Pool Bathhouse Emsco Elect. Corp	196
Res. 4941; Recommend DPW Spec.413 John McGoldrick Htg. Co.	226
FLORAL PLAQUES (See GG Park-CONSERVATORY-FLORAL PLAQUES)	
FLOWER SHOW (See Hall of Flowers)	
FORT FUNSTON-Rqst to use underground tunnel for storage	195
FRAGRANCE GARDEN (See Strybing Arboretum)	
FRANKLIN SQUARE-Res. 4775; A/C Bernard Gayman (repl. irrig. main)	93
FREEWAYS (See GG Park Panhandle - or related areas)	
FUCHSIA (See American Fuchsia Society)	
FUHRMAN BEQUEST-Res. 5008; Lease land in Kern Co.	291
FUNDS-Res. 5079; Re-application funds for deficiencies in RP 418	347
Res. 4777; A/C Emsco Elec. Corp. RP 109	94
Res. 4968; A/C U.S. Steel Corp.Cyclone Fence RP 415 (Golf)	252
GARDENER OF THE MONTH	
January-P. Pagliettini	31
February-Michael McVeigh	53
March-Vlados Constantine	83
April-John Revetria	115
May-Joseph W. Johnson	141
June-Valentine Delgado	190
July-Phil Perry	221
August-James Kurenda	240
September-Louis J. Rusca	277
October-Russell Dryden	303
November-Houston Robb	320
December-Patrick Duggan	3
GARFIELD POOL	
Res. 5031; Supp. Approp. reimburse Revolving Fund and United Crusade contributions	308
GAS HOUSE COVE	
Res. 4866; Lease SFRE 339 rejected; revocable permit appvd lease adj. to Cove and Marina Blvd.	157
GIFTS (General)	
Res. 4871; Acceptance of Flower Clock	159
Res. 4903; \$10,000 from S.F. Zoolog Soc. (mapping undergrd. pipes)	182
Rqst Civic Design Com change location Hidalgo Statue-rejected	230
Res. 4954; Armco Steel Prefabricated Bldg from S.F. Archers, Inc.	232
"GJOA" (see GG Park "Gjoa")	
GLEN PARK PLAYGROUND & CENTER	
Res. 4717; Roof repair contract-DPW to proceed with repair projects	50
GOLDEN GATE PARK-ART EXHIBITS	
Rqst to hold exhibits in park referred to CCS	4
Rqst to perform "The Dowry" gtd.	55
Appvl of Artists Guild to hold exhibits	55
Art exhibit appvd	102
Concours d'elegance rqst. referred to Staff	138
Art exhibit by Artists Consortium in meadow nr Children's P/G appvd	172
Rqst Golden Gate Artists appvd	279
Rqst by "Art is a Must" group to hold exhibit in Park ratified	324
GOLDEN GATE PARK-CHILDREN'S PLAYGROUND, ETC.	
Installation of proposed new rides referred to Staff for study	142
Res. 4885; Agmt. with C.W. Yeager for rides concession appvd	171
Staff asked to expedite agrmt with Mr. Yeager for rides conc.	215
Res. 4946; Revised rates for refreshments at GGP P/G appvd.	228
Res. 5050; Rides agrmt appvd with rate provisions	322
GOLDEN GATE PARK CONCERTS & CONCOURSE	
Polish Constitution Day program	3
Concert rqst Robert Emmett Day exercises	22
Civil War commemoration-rqst Swedish-American Patriotic League	22
Rqst to hold program for SF's birthday by Calif. Historical Soc.	55
Holland Week	68
Res. 4746; Prel. study for rehab. Concourse	75
Memorial Day Services-American Legion	84





## GOLDEN GATE PARK CONCERTS &amp; CONCOURSE (Cont'd)

S.F. Int'l Film Festival program appvd.	85
Women for Peace program appvd.	85
United German Soc. appvd	
S.F. Lodge #3 BPOE appvd	102
Danish Day appvd	132
Res. 4838; A/C Ralph Murray appvd	135
Polish Com. Service Center rqst for program appvd	144
Hungarian Interdenominational Group-St. Stephen's Day Conc.	145
Leif Erickson Day	
Women for Peace-Hiroshima Day	172
Res. 4905; Regulations for Music Conc.	183
Rqst Amer. Zionist Council-Israel's Independent Day Concert	
Rqst of United Irish So. for Annual Commodore John Barry Day	195
Rqst San Francisco Know Your America Week Com. for concert	195
Rqst Municipal Railway-Golden Anniversary	244
Rqst Calif. Music Foundation & Japan Week Com.	245
Rqst United Nationalities of S.F.	263
Rqst Bay Area Zionist Council Israel's 15th Ann. Indep.	303
Rqst Pan Amer. Society	324
GOLDEN GATE PARK CONSERVATORY (See GG Park Cons.-Fl. Plqs for rqsts for fl plqs)	
Res. 4665; P&S fpr catwalk at Conservatory	15
Res. 4678; OSW Bur. Eng.-paint Conservatory	23
Res. 4747; A/C Michel & Pfeffer Iron Wks-catwalk installation	76
Res. 4765; OSW Bur. Eng. insp. svce catwalk	88
Res. 4841; OSW Michel Pfeffer (add'l ladder rail)	137
Res. 4855; A/C Manor Painters, painting and glazing	150
Res. 4887-f; OSW Bur. Eng., painting and glazing	174
Res. 4985 Mod. Cont. Manor Painters	270
GOLDEN GATE PARK CONSERVATORY-FLORAL PLAQUES	
Intn'l Shade Tree Conf.	3
Big Brother Week	3
Photographic Soc. of America	
Intn'l Toastmistress Club Conv.	22
Flower Show	31
Police Ath. Lg. rqst held over	42
S.F. Youth Assoc. postponed	
Black & White Symphony Ball	
KQED Annual TV Auction	
Calif. Historical Society	84
Denied rqsts due to previous committments	84
Soc. St. Vincent de Paul	132
Pol. Ath. Lg.; Muni Ry.; Nat. Forum Nat'l Defense Trans. Conv.;	
S.F. Intn'tl Film Festival; "London Week"	144
Know Your America Week	171
S.F. Flower Show Inc.	
Civil Air Patrol, Auxiliary, U.S.A.F. denied	223
S.F. "Jackie"	223
S.F. Children's Opera Assoc. denied	223
East-West Season's Greetings	223
Lions International Annual Convention	223
St. Mary's College Centenary	223
Rqst for KO Polio Drive plaque	246
GOLDEN GATE PARK CROSSOVER DRIVE	
Res. 4668; Drainage correction	15
GOLDEN GATE PARK-FLORAL CLOCK (See Gifts)	
Res. 4871; Acceptance of Flower Clock	159
Res. 4995; Plaque for Floral Clock	275
GOLDEN GATE PARK "GJOA"	
Res. 4666; repairs	15
Res. 4730; Transfer of parts to Maritime Museum	61
GOLDEN GATE PARK GOLF COURSE-CLUBHOUSE	
Res. 4753; emergency roof repair	78
Annual Father & Son Tournament in July	115
GOLDEN GATE PARK-HALL OF FLOWERS-STRYBING ARBORETUM	
(See Hall of Flowers - Strybing Arboretum)	
GOLDEN GATE PARK-HANDBALL COURTS-INDOOR HANDBALL COURTS	
Res. 4652; OSW Bur. Arch. P&S floors and ventilation	7
Res. 4896; A/C J. H. McFarland for alter. courts	179



GOLDEN GATE PARK-HORSE DRAWN CARRIAGE RIDES	
Rqst to operate carriage rides ref. to staff	246
Report on rqst denied	275
GOLDEN GATE PARK-JAPANESE TEA GARDEN	
Rqst to solicit funds for White Cane Day	263
Res. 5090; Inst. temporary telephone booth	352
GOLDEN GATE PARK-LINCOLN WAY SIDEWALK	
Res. 4667; Sidewalk No. side Lincoln Way	15
GOLDEN GATE PARK-LOG CABIN-AREA	
1st Baptist Sunday School picnic	85
GOLDEN GATE PARK-NORTH WINDMILL	
"Tulip Party"	51
Res. 4784; Emergency repairs-rqst transfer of funds	100
Res. 5076-Queen Wilhelmina Gardens	340
GOLDEN GATE PARK-NURSERY-MAINTENANCE YARD, ETC.	
Res. 4676; See Balboa Park Nursery)	21
Res. 4715; Chain Link Fence contract	48
Subject matter postponed pending report	110
Res. 4804; emergency repairs	114
Res. 4818; Mod. contract-decrease	122
Res. 4820; P&S and est. of cost	123
Res. 4883; Transfer of funds for provision of nursery in GGP	169
Res. 4996; Sup. Approp. for plans, etc. rehab. nursery	277
GOLDEN GATE PARK PANHANDLE	
Folksingers for Freedom Rally	22
Com. Herz' report re Panhandle Parkway	127
Res. 4833; Panhandle Parkway study	129
Informal discussion	138
Report re tunneling, etc.	164
Report on Freeways	184
Rqst United Nations Festival Parade	263
Res. 5001; Permission granted for survey re Freeway study	286
GOLDEN GATE PARK-PHOTOGRAPHS (Photographs of GG Park)	
Photographs (Levi Strauss Public Trust Fund)	229
GOLDEN GATE PARK-PIONEER LOG CABIN	
Invitation to Commission for Open House	185
GOLDEN GATE PARK POLICE ACADEMY	
Report on Police Academy	61
Res. 4750; Rqst transfer jurisdiction to R&P Com.	77
Report postponed	184
Complete report due next Com. meeting	215
Report future use of Academy bldg.	234
Consideration use of Academy postponed	337
GOLDEN GATE PARK POLO FIELD (Old Stadium)	
Nat'l mtg. Model A Ford Owners	48
Res. 4758; Benefit Horse Show	83
Rqst for donkey baseball game	132
Rqst Rolls Royce Owners Club to hold exhibit	278
GOLDEN GATE PARK-PRAYERBOOK CROSS	
Rqst to hold pilgrimage	172
GOLDEN GATE PARK-QUEEN WILHELMINA GARDENS	
Res. 5076; Tulip Garden	340
GOLDEN GATE PARK-REVOCABLE PERMIT TO PGE	
(See Pacific Gas & Electric Co.)	231
GOLDEN GATE PARK-SIGNS	
Res. 5084; Main. and Instal. Rdway signs (DPW)	350
GOLDEN GATE PARK STADIUM	
Res. 4748; A/C rehab. running track	76
Res. 4897; A/C replacing hot water system No. Training Quarters	179
GOLDEN GATE PARK-STRAWBERRY HILL	
Res. 5017; Funds for emergency repair and reconstruction	298
Res. 5046; Ratification of res. for Supp. Approp. (Strawberry Hill and Merced Hts. P/G)	319
Rqst to hold Thanksgiving Sunrise Service ratified	324
Res. 5089; reducing Sup. Approp. req. in Res. 5046	352
GOLDEN GATE PARK-STREET WIDENING, ETC.	
Proposed street widening postponed for further study	192
GOLDEN GATE PARK TENNIS COURTS	
Res. 4652; OSW Bur. Eng. Insp. Service	6





GOLF	
Res. 5040; McLaren Park Golf Course Student's Fee	313
GOLF (General)	
Res. 4660; Golf rates	11
Lucky Int'l Golf Tournament report	29
Club Championship dates for 1962	60
Res. 4927; Lucky Int'l tournament (See Harding Park Golf Course)	212
GRAND JURY	
Grand Jury visit	67
Grand Jury congratulates Com.	79
Commendation of members and staff by chairman of Grand Jury	289
GREEK FAIR WEEK 1962 (Union Square)	
GUESTS (See Recreation & Park Commission)	
HALL OF FLOWERS-STRYBING ARBORETUM	
Res. 4731; refund rental fee	61
Res. 4768; Reco. Robert Tetlow as architect	91
Res. 4821; Work Order and encumbrance rqsts	123
Res. 4822; Admission Fees for Flower Show	124
Res. 4826; Acceptance of gifts	125
Expression of appreciation for assistance NC State Garden Clubs	138
Res. 4854; A/C phase 1 development of gardens	150
Res. 4887; OSW gen. mntce. Hall of Flowers	173
Res. 4887-d; OSW Bur. Eng. DPW inspec. Cont. Irrig. sys.	173
Res. 4887-e; OSW Bur. Eng. Strybing Arboretum landscaping	173
Rqst Hall of Flowers for polio vaccination	195
S.F. Flower Show	234
Res. 5036; 1963 County Fair Budget and Flower Show	311
Res. 5037; Agmt. bet. Flower Show and Com.	312
HAMILTON ANNEX (See Western Addition Recreation Center-P?G)	
HAMILTON PLAYGROUND	
Res. 4878; Western Addition Library	162
HANDICAPPED, INC.	
Res. 4993; lease approval	274
HARDING PARK GOLF COURSE (Cafe)	
Res. 4658; Elephant train agmt. Lucky Int'l Golf tnmt.	10
Res. 4659; "Jack Fleming" Golf Course	10
Res. 4658; Ratification temporary charge during Lucky Tnmt.	27
Report Lucky Int'l Tnmt.-condition Harding Greens	28
Res. 4927; Lucky Int'l Tnmt dates	212
Report on Lucky Tnmt.	259
Res. 5042; Lease Agmt. for Lucky Tnmt., 1963	314
Res. 5048; Repairs to Tool shed at Harding Park	319
Res. 5067; S.F. City Golf Championship Matches-Harding Sharp and Lincoln. Dates set	336
HAYWARD, MARGARET S., P/G (See Margaret S. Hayward P/G)	
HELEN WILLS PLAYGROUND	
Res. 4653-c; Adjust final cost	8
Res. 4742-b; Mod. Contract	72
Gift recommendation	79
HIDALGO STATUE-DOLORES PARK (See Gifts (Misc.))	
Acceptance of gift (Res. 4906).	190
Rqst of Civic Design Com. location change	230
HOFFMAN, GARLAND-Res.4907; Resolution of Appreciation (Personnel)	
HOLLY PARK	
Res. 4652-j; OSW Bur. Arch. P&S	7
HUNTERS POINT GYM & PLAYGROUND	
Res. 4895; A/C wire mesh screens	179
Res. 4982; Supp. Approp Milton Meyer Rec. Center Bldg.	269
HUNTINGTON PARK	
"Salute to Anson Weeks"	194
Rqst convenience station instl.	287
ISRAEL'S INDEPENDENCE DAY CONCERT (See Concourse-GG Park)	
JOHN BARRY DAY EXERCISES-BAND CONCERT (See Concerts & Concourse)	195
JUNIOR MUSEUM, J.D. RANDALL	
Gift of Carnegie Institute	79
Res. 4772; vacation of street	92
Res. 4879; Revision location turn-around	162
Res. 5070; 16th St. widening	338
Res. 5082; Llewella F. Lewis Bequest Fund-Display Case Program Sound System	349



# KEZAR PAVILION

Res. 4661; Roller Derby Season	13
Res. 4662; Amateur Boxing Shows	13
Res. 4683; Golden Gloves Agmt.	26
Res. 4703; Refresment Concession Permit	38
Res. 4728; Roller Derby Agmt.	60
Res. 4751; Impvt. Dressing Room facil. (see Kezar Stadium)	77
Res. 4795; Lease agmt. Welch Catering Co.	108
Res. 4808; OSW Bur. Arch., alterations	117
Annual Fold Dance Festival	245
Res. 4945; Children's Variety Circus	228
Rqst of S.F. Amateur Boxing Assn. rent reduction	263
Res. 5003; Video showing Archie Moore-Cassius Clay Boxing Match	286
Rqst 1963 Roller Derby Games postponed	313
Res. 5085; Plans for Renovations at Kezar Pavilion	350
Res. 4702; 1963 High School Football Schedule (KEZAR STADIUM)	38

# KEZAR STADIUM

Res. 4751; Impvt. dressing room facilities	77
Res. 4776; A/C West Coast Elec Co.	93
Rqst of 49ers to present "Jackie"	115
Res. 4876; Rqst Bay Promotions Inc. more Roller Derby games	161
Res. 4882; Political Rally (Republican)	169
Rqst United Bay Area Crusade re placing portable billboard	194
Res. 4932; Floodlights	217
Res. 4936; Work Order for mntce, etc. Floodlighting System 1962-63	224
Res. 4961; Stadium and Pavilion -Alcoholic bev. high school stud.	241
Rqst Jr. Ch. Commerce -meterized cable car	262
Report re Kezar Stadium dressing rooms	274
Rqst Children's Hospital re cable car	325
Res. 5071; Agrmt. for East-West Game	339

# LAFAYETTE SQUARE

A/ C for irrigation system	118
Res. 4836-f; OSW Bur. Eng. Irrig. Sys. inspection	134
Res. 4910; Mod. Contract Sacramento Irrig. Eng.	196

# LAKE MERCED

Rqsts Lake Merced Sailing Club for regattas	14
Res. 4669; Sailing site irrigation	16
Change Regatta opening date	22
Res. 4731; refund rental fee Sports Center	61
Res. 4817; Mod. Contract Patrol Service	122
Res. 4837; A/C Special Patrol Service	135
Res. 4994; Lucky Int'l Horseshoe Club use of boat house	274
Rqst Lake Merced Sailing Club to hold invitational regatta	325
Rqst for warrants Refunds of Performance Deposits (Sports Ctr.)	349
Res. 5087; Instl. office trailer for DPW Job Engineer	351

# LEAGUE OF CALIFORNIA CITIES

Perm. granted Gen. Mgr to attend LCC Program Com. Mtg.	129
--	-----

# LEVI STRAUSS PUBLIC TRUST FUND NO. 964

Res. 4670; Greater Recreational Use of S.F. Bay expend.	16
Res. 4688; Gift of Walter A. Haas, Jr.	28
Res. 4918; Luncheon Attendance re Small Craft Harbor Mtg.	202
Res. 4935; Reimburse Gen. Mgr. (Marina Yacht Harbor)	218
Res. 4947; Expenditure svcs. comm'l photographer	229
Res. 4992; Expenditure for Luncheon-Swim. Com. luncheon (Storyland)	273
Expenditure for survey of jet fountains at Civic Center Plaza postponed.	274

# LINCOLN PARK CONVENIENCE STATION

Res. 4937; Mod. Cont. rehab. 3 convenience stations	225
---	-----

# LINCOLN PARK & GOLF COURSE

Res. 4779; Lease Agmt. J. Conidi	94
Res. 4796; News-Call Bulletin Golf Tournament	109
Res. 4828; Prefact to option clause appvd. (Concession agmt.)	126
Res. 4836-e; OSW Bur. Eng. for inspection rehab. conv. sta.	134
Res. 4898; S.F. Examiner-use of 8th-30th Hole in One Tnmt.	180
Res. 4928; Permission gtd. Ann Conidi to continue as concessionaire	213
Res. 5066; Permit U.S. Army Eng. for use of right of way	336
Res. 5967; Annual city golf matches Feb. and March	336

# LOYALTY DAY CELEBRATION PROGRAM

Veterans of Foreign Wars-Union Sq.



LLEWELLA F. LEWIS BEQUEST FUND ACCT. 946	
Res. 5082; Display Case Program Sound System Junior Museum	349
LUCKY INT'L OPEN GOLF TOURNAMENT	
Res. 4927; (See Harding Park Golf Course	212
McLAREN PARK GOLF COURSE-(POOL) (PARK) (NURSERY)	
Res. 4653-b; Mod. Cont. Antone Petersen & Sons	8
Res. 4663; Coffee shop prices	13
Res. 4676; See Balboa Park	21
Res. 4677; Plans for P/G	21
Dedication of course	29
Res. 4712; Appt. arch. to prepare plans for police stable, etc.	47
Res. 4724; Mod. Cont. #333 Antone Petersen & Sons	58
Res. 4745; Rqst. Supp. Approp. for burglary at pool	74
Res. 4755; Appvl of arch. svcs. for p/g	78
Res. 4798; Prel. plans for roads, paths, etc.	109
Res. 4799; Agmt. with Hans U. Gerson	109
Res. 4804; Emergency repairs ratified	114
Res. 4843; OSW Bur. Eng. P&S for irrig. system	137
Res. 4844; OSW Bur. Eng. Survey for roads, lakes, etc.	137
Res. 4904; Term of Agmt. Frank Nemec, dec'd.-irrig. sys. plans	182
Res. 5040; Student's monthly card fee	313
McLAREN PARK PLAYGROUND	
Res. 4950; Prel. Dwgs., etc. McLaren Pk P/G & Main. Yd.	230
Res. 5009; P/G plans, elevations, est. costs & Arch. fee	292
McLAREN PARK ROADS, STREETS	
Res. 4955; Construction plans for roads	232
Report on present status McLaren Park development	289
Res. 5039; Rqst to DFW to start necessary proc. impr. Burrows St.	312
McCOPPIN SQUARE	
Res. 4710-a Mod. Cont. #3619	45
MARGARET S. HAYWARD PLAYGROUND	
Fire Dept. Communication Hdqtrs consideration postponed	48
Above matter postponed for study	101
Res. 4829; Fire Dept. Communications Hdq. rqst denied	126
MARINA GREEN	
(See Marina Yacht Harbor & Trailer Boat Ramp-Green)	
"No parking or fishing" signs	320
Report Marina Yacht Harbor Loan Agmt. with State	321
Res. 5049; Feasibility Report eliminating restaurant	321
Rqst for ext. electricity to private cutter denied	339
MARINA YACHT HARBOR & TRAILER BOAT RAMP-GREEN	
Res. 4653-a; Mod. Cont. impvt. & ext.	7
Res. 4671; A/C high pressure extension water supply sys.	16
Res. 4719; P&S redevelop. Yacht Harbor	54
Artists Guild exhibits	55
Permission to move house--insurance	83
9th Annual Bullship Race	85
Rqst for use of Marina Green	115
Res. 4866; Lease SFRE 339; revocable permit	157
Rqst for Wine Festival	168
Res. 4972; Agmt. with State Controller	257
Report on letter from Clk. of Bd. of Supervisors	259
Res. 4989; PG&E Revocable Permit	272
MEMORIAL DAY SERVICE	
(See St. Mary's Sq.)	
MIDTOWN TERRACE	
Res. 4739-d; OSW for inspec. services Mt. Sutro Reservoir	69
Res. 4765-a; OSW Bur. Eng., development of terrace	88
Res. 4824; Regulations approved	124
Res. 4937; Mod. Contract Martinelli Const. Co. #1	224
Res. 4985; Mod. Contract Martinelli Const. Co. #2	270
MILTON MEYER RECREATION CENTER (Hunters Point)	
Res. 4982; Supp. Approp. for window screens	269
MISCELLANEOUS	
Report on floral clock at Ontario, Canada	216
Article by Supvr Roger Boas	216
YOUTH Incentive Conference-endorsement	231

\* MOORE, PAUL N.

— 4783 Res. of Appreciation upon his retirement as

Executive Secretary to Commission





## MISSION DOLORES PARK (See Mission Park &amp; Playground)

## MISSION PARK AND PLAYGROUND

Res. 4774; A/C Floodlight hangars 93

Res. 5033; A/C Informal Cont. 113 310

## MODIFICATION OF CONTRACTS

Res. 4910; Wm. McIntosh &amp; Son (Balboa Park) 196

Res. 4910; Lafayette Square, Sacramento Irrigation Eng. 196

Res. 4937; Midtown Ter. P/G, Martinelli Const. Co. 224

Res. 4937; Rehab. 3 Conv. Sta., Wilner Const. Co. 225

Res. 4985; Midtown Ter. P/G, Martinelli Const. Co. 270

Res. 4985; GG Park Conservatory, Manor Painters 270

Res. 4985; Rehab. 3 Conv. Sta., Wilner Const. Co. 270

Res. 5028; Camp Mather, Al Sturni Co. 307

Res. 5029; Pot. Hill &amp; St. Mary's Rec. Ctr., H.E. Rahlmann Co. 307

Res. 5059; Fleishhacker Pool Htg. Plant, J.H. McFarland Corp. 332

\* Res. 5060; Develop. Strybing Arb., Bernard Gayman 332

Res. 5061; GG Par Conservatory, Manor Painters 332

## MOUNT DAVIDSON

40 Annual Easter Sunrise Service 55

Res. 4754; Acceptance of gift Lakeside Presbyterian Church 78

MT. SUTRO RESERVOIR (See Midtown Terrace P/G)

MURRAY, RALPH (See GG Park Concerts &amp; Concourse

MUSIC CONCOURSE (See GG Park Concerts &amp; Concourse

Res. 5044; A/C Dressing Rooms GG Park, Leon Carlen

NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION (See Union Square)

Rally to publicize Fund Drive 194

## NATIONAL RECREATION ASSOCIATION

Awards for NRA 141

NATIONAL ROLLER DERBY LEAGUE (See Kezar Pavilion)

NORTH WINDMILL (See GG Park-North Windmill)

OLD STADIUM (See GG Park-Polo Field)

"P" DISTRICT (See City Planning Code)

"P" District-new classification 316

PACIFIC GAS &amp; ELECTRIC CO. REVOCABLE PERMITS

Res. 4952; Polo Field and Riding Academy GG Park 231

Res. 4989; Marina Yacht Harbor 272

Res. 5083; Inst. anchor in GG Park 350

## PALACE OF FINE ARTS

Rqst for storage 4

Res. 4738; Cahill plan 67

Res. 5018; Const. of fence(emergency) 298

Rqst Christmas lighting 325

## PALACE OF LEGION OF HONOR

Rqst to land helicopter 246

PANHANDLE (See GG Park-Panhandle)

PARK FREEWAY (See GG Park Panhandle)

## PENINSULA HUMANE SOC. INC.

Rqst for elephant on TV show 231

## PERSONNEL

Emile Lounibos, Gardener of the Month-Dec. 20

Res. 4687; Attendance personnel Cal.&amp;Pac. SW Rec. &amp; Pk Conf. 28

Roy L. Hudson, Award of Merit plaque 49

Feb. Gardener of the Month 53

Adjnmt in Memory Edwin T. Murphy 64

Gardener of the Month-March 83

Res. 4782; Appt. Mary B. Connolly 96

Res. 4783; Res. of Appreciation-Paul N. Moore 96

Res. 4800; Attendance Carey Baldwin at Denver Conf. 110

Res. 4801; Arthur R. Whittemore 111

Gardener of the Month-April 115

League of Calif. Cities Program Comm. meeting 129

Gardener of the month-May 141

Presentation Res. Apprec. Arthur Whittemore 141

Res. 4869; Conve. attendance NRC 158

Lillian Yuen-attndce. Worlds Fair, Sr. Citizens 159

Res. 4877; Gen. Mgr.'s leave 161

Res. 4880; Rev. Res. 6338 163

Res. 4884; Seniority rights of permanent gardeners 170

Res. 4907; Res. of appreciations, Garland Hoffman 191





## PERSONNEL (Contd)

Gardener of the Month-June-	190
Gardener of the Month-July	221
Gardener of the Month-August	240
Gardener of the Month-September	277
Gardener of the Month-October	303
Gardener of the Month-November	320
Res. 4924; Convention, Kansas City	211
Res. 4925; Inter Shade Tree Conference, Honolulu	212
Res. 4929; European zoos	213
Res. 4931; Gen. Mgr.'s leave; Acting Gen. Mgr.	214
Staff commendation -Inter. Shade Tree Conf.	233
Res. 4991; Course at Asilomar-chief nurseryman	273
Res. 5004; Western Region Plant Propagators mtg.	287
Res. 5007; Conf. League of Calif. Cities-Gen. Mgr.	288
Res. 5072; Santa Barbara-shrubs for Strybing Arboretum	339
PETTY PURCHASE ORDERS	
Res. 4856-b; encumbrance rqst	151
PIGEONS	
Res. 4675; Res. 4433 rescinded; survey for location	21
Report by Gen. Mgr.	84
Res. 5052; Act. on rqsts; letters of information and appreciation	323
PORTOLA PLAYGROUND	
Res. 5005; Res. Apprec. Portola P/G	287
Res. 4957; Accept. from Portsmouth Plaza Parking Corp.	233
PORTSMOUTH SQ.-CHINESE CH. COMMERCE Rqst. amusement rides	344
POLICE ACADEMY (See Golden Gate Park-Police Academy)	
POTRERO HILL RECREATION CENTER	
Res. 4958; A/C H.E. Rahlman	239
PORTSMOUTH SQUARE-GARAGE	
Postponed awaiting report from Gen. Mgr.	211
Res. 4944; Garage signs	227
Opening ceremonies Portsmouth Sq. Garage	234
Res. 4973; Memorial plaque	257
PRECITA PARK	
Rqst Greek Church for carnival	172
Res. No. 4908; Rqst Holy Trinity Church for carnival	192
PUBLIC WORKS, DEPT. OF (See Dept. of Public Works)	
PUMPING STATIONS	
Res. 4852-b; OSW Dept. Elec.	148
PURCHASING DEPARTMENT	
Res. 4852-c; OSW Purch. of Supplies	149
Res. 4887-a; OSW Bur. Reprod. '55 Bond Fund	173
RALPH MURRAY (See GG Park Concerts & Concourse)	
RECREATION & PARK REVOLVING FUND	
Res. 5031; Supp. Approp.-Rev. Fund, Un. Crusade, burglary	308
Res. 5058; Supp. Approp.- (rescinds Res. 5031)	331
RECREATIONAL ACTIVITIES	
Res. 4684; Revision of Fees-various activities	27
RECREATION AND PARK COMMISSION	
Reg. Mtg. Schedule	51
Spec. Mtg.-Gardeners and Asst. Gardeners	127
Introduction J.P. Cox	144
Reappointment Mr. Haas, Mr. Coffman and Mr. Bercut	165
Res. 4900; Provision for operation during vacation	181
RODIN STATUE (See Calif. Palace of Legion of Honor)	
Res. 5035; Rqst for loan of statue	311
SAN FRANCISCO ARCHERS INC.-GIFT	
Res. 4954; Armco Steel Prefab. Bldg.	232
S.F. CHAMBER OF COMMERCE (See Chamber of Commerce)	
S.F. ANNUAL CITY GOLF CHAMPIONSHIP MATCHES	
Res. 5067; City Golf Champ matches	336
S.F. COUNTY FAIR	
S.F. FLOWER SHOW INC.	
Floral plaque-Conservatory Valley	
Announcement-S.F. Flower Show-Hall of Flowers (See Hall of Fl.)	234
Res. 5037; Agmt. bet. Flower Show and Com.(See Hall of Flowers)	312
SAN FRANCISCO GIANTS	
Res. 5088; Acceptance of gift	351



S.F. GIRL SCOUT COUNCIL, INC.-Sponsor	
Cookie sale	
SAN FRANCISCO KNOW YOUR AMERICA WEEK	
Rqst to hold program (See GG Park Concerts & Concourse)	195
S.F. MUNICIPAL PARKS EMPLOYEES UNION (See Personnel)	
S.F. SENIOR CENTER-AQUATIC PARK (See Senior Citizens Centers)	
S.F. SOCCER FOOTBALL LEAGUE INC.	
Res. 4990; Rental Agmt.-Balboa and Crocker Amazon	272
S.F. WATER DEPARTMENT	
Res. 4852-e; OSW Water Dept.	149
S.F. ZOOLOGICAL SOCIETY & GARDENS	
Res. 4652-c; OSW 8 doors	6
Res. 4657; Exch. animals	9
Res. 4672; Admission charges	17
Res. 4707-a; Prel plans Orangutan grotto	42
Res. 4736; Animal exchange	63
Foodstuff expenditure report	79
Res. 4778; A/C Colo. Fuel & Iron Realock Fence Dept.	94
Res. 4827; Animal exchange	126
Trip to San Diego Zoo. Letter of thanks -Dr. Chas. Shroeder	64
Res. 4752; Ext. Cont.-seal feeding conc.	77
Res. 4868; Income & Expense Budget	158
Res. 4903; Accept. gift for partial cost for mapping undgrd. pipes, etc.	182
Res. 4964; WO Bur. Eng.-Utility Survey and Topo. map	249
Res. 4863; Animal exchange	156
Res. 4988; Animal exchange	272
Res. 5021; Animal exchange	299
Res. 5038; Animal exchange-Phila. Zoo	312
Rqst for loan of animals for Christmas Pageant	344
Res. 5073; Animal exchange-Jungleland	339
SAN MATEO COUNTY FAIR	
First prize for exhibit	215
SENIOR CITIZENS CENTERS	
Supp. Budget Rqst-alterations to Aquatic Pk & elevator (Res.4756)	82
Rep. and delegates	81
Supp. Budget Rqst.-Alteration for Aquatic Pk (Res.4756)	80b
Representatives and delegates	80b
(See Res.4870-Sr. Citizens Seattle trip	159
Res. 5051; Sr. Center Aquatic Pk-allocating space in bldg.	323
Res. 5086; Acceptance of gift for elevator and instal.	351
SERVICE AND/OR WORK ORDERS (OVER \$1000 (See Financial Trans.)	
SHARP PARK ARCHERY RANGE	
Res. 5074; erect bldg. on range	340
SHARP PARK GOLF COURSE-RIFLE RANGE	
Res. 4739-g; OSW P&S reconstruct golf course for Pacifica Hwy	70
Res. 4759; Plan for bldg	83
Res. 4770; Relocation water sup. main	91
Res. 4811; A/C/ Assoc. Pipe Line Co. Inc.	118
Res. 4886; Relocation of greens and tees	171
Res. No. 4948; Settlement of property for freeway	229
Res. 4974; Agmt. bet. State and C&C for cooperative design freeway	257
Res. 5067; Annual City golf matches (championship)	336
SIGMUND STERN GROVE	
Res. 4812; A/C for fire damage repair	119
Carnival and Summer Concerts	164
SIGNS	
Disc. re Citywide Sign Control Ordinance	110
SILVER TREE DAY CAMP	
Res. 4853; A/C for window screens	150
Res. 4887-g; OSW instal. window screens	174
16TH ST. WINDENING-JOS. D. RANDALL JR. MUSEUM (See J.D. Randall Jr. Museum)	
Res. 5070; Dedication of 16th St.	
SMALL BOATS HARBOR COMMISSION (See State of Calif.-Small Craft Harbors)	
SMALL CRAFT HARBORS-STATE OF Calif. (See State of Calif.-Small Craft Harbors)	
SOUTH PARK-RECREATIONAL FACILITIES	
Need of rec. fac. and conv. station	190
Backgrd. and status of So. Park recreational fac.	234



STATE OF CALIF.-SMALL CRAFT HARBORS	
Res. 4773; Attndce at SCHC meeting	93
Res. 4825; Dep. City Atty to attend mtg.	125
Agmt. bet. State and Div. Small Craft Harbors and C&C S.F.	141
Report on expansion Yacht Harbor, etc.	300
STATE PROPOSITION NUMBER FIVE	
Res. 4819; Endorsement Prop. 5	123
STATUE OF HIDALGO	
Res. 4906; Accpt. of gift from Mexican Govt.	190
STEINHART AQUARIUM (See Academy of Sciences)	
STERN GROVE (See Sigmund Stern Grove)	
ST. MARY'S SQUARE	
Memorial Day Service	
ST. MARY'S PLAYGROUND	
Res. 5019; Permission enter P/G property - Southern Freeway	298
STORYLAND	
Res. 4786; Accept. Stage III; 1st & final pymt. J.Francis Ward	101
STRAUSS P/G, LEVI (See Levi Strauss P/G)	
STRYBING ARBORETUM (See Hall of Flowers-Strybing Arboretum)	
Res. 4909; Prel. study Fragrance Garden	193
Res. 4960; Ratification emergency. repair job-Arboretum	240
Res. 5072; Shrubs from Harvey Estate, Santa Barbara	339
Res. 5047; Ratification of Res. for Supp. Approp. empl. one nurseryman.	319
Matter postponed.	
STRYBING BEQUEST FUND	
Res. No. 4930; Treasurer authorized to sell securities	214
"SUMMER ACTIVITIES 1962"	
Published by News Call Bulletin	164
SUNNYSIDE PLAYGROUND	
Res. 4803; Acq. by eminent domain real prop.	114
Res. 4936; WO Property Line, etc.	224
Res. 5068; Acq. real property for Sunnyside P/G	337
SUNSET HEIGHTS	
Res. 4652-1; OSW conv. station P&S	7
Res. 4739-f; OSW conv. station from 1955 Bond Fund	70
Res. 4797; Prel. plans for conv. station	109
Res. 4808; OSW survey site conv. station	117
SUPPLEMENTAL APPROPRIATIONS (See by subject) For Budget also see Pg. 82)	
Sr. Citizens Center-Aquatic Park	80a
Res. 4873; Thompson Hangars	
Res. 4949; Candlestick Park for dark room	229
Res. 4956; Revision Supp. Approp adpted. by Res. 4873	232
Res. 4981; Emergency Supp. Approp-Candlestick Park Stadium	268
Res. 4982; Milton Meyer Rec. Center	269
Res. 4996; Ratification Res. 4996 GG Park Nursery	277
Res. 5006; Candlestick Park Stadium (various main.)	288
Res. 5016; Reclassification and retitling of positions	297
Res. 5031; To reimburse Rev. Fund, United Crusade and burglary	308
Res. 5046; Ratification of Res. (Strawberry Hill and Merced Hts P/G)	319
Res. 5047; Ratification of Res. emp. nurseryman	319
Res. 5058; Reimburse Revolving Fund, United Crusade and burglary at Garfield Pool. (Rescinds Res. 5031)	331
Res. 5075; Repl. lights Candlestick Park Stadium	340
Res. 5078; Candlestick Park pavement repairs	346
Res. 5089; Emergency-Strawberry Hill and Merced Hts. P/G	
SUPPLEMENTAL BUDGET (See Budget)	
SWIMMING COMMITTEE	
Progress of Swimming Com. report	341
SWIMMING POOLS (See Aquatics)	
TALKING STORYBOOKS-AUDIO TOURS, INC. (See Coit Tower)	
TELEGRAPH HILL (Recreation and Park Property	
Res. 5022; Street lighting work	299
TELEPHONE SERVICE	
Res. 4714; Telephone service	48
Res. 4792; Rqst Supp. Approp.	106
Res. 4856-d; Encum. rqst to PT&T	151





THRIFTMART, INC. STOCK	
Res. 4793; Acceptance of stock	107
TWIN PEAKS	
Report on acq. on land	180
TWIN PEAKS-21acre tract	
For consideration	215
Informal discussion-matter postponed pending study	222
See letters of information	236
Res. 4962; 21 acre tract not recommended	243
UNION SQUARE	
Rqst for rally for Katanga denied	4
Aid to Visually Handicapped rally	43
Greek Fair Week	
Rhododendron Week	
Holland Week	
Armed Forces Day	68
Int. Film Festival	85
Salvation Army Pre-Easter Svcs.	
Armed Froces Week Band Concerts	102
Philippine Sampaguita Fes.	
S.F. Retarded Children Aid	
Bowling Tnmt.	
"London Week"	145
Reception "Pops" Fiedler	172
LOYALTY DAY CELEBRATION PROGRAM (See Vets of Foreign Wars)	
Ebenezer Lutheran Church Hymn Sing	193
University of So. Calif. Student Football Rally	193
Nat'l Cystic Fibrosis Res. Foundation Rally	194
Rqst 1st Baptist Church	222
Rqst Democratic Co. Cent. Com. Rally	223
Rqst Rally for Students for Rafferty Com.	223
Rqst Nixon for Governor Com.	244
Golden Anniversary Muni Rwy	244
Rqst S.F. Fashion Industries	245
Rqst European Travel Com.	264
Rqst Graham Kislingbury-Royal Canadian Mtd. Police	264
Rqst Christmas Ice Carnival	264
Rqst re Christmas Ice	286
Rqst Ad Hoc Com. against Blockade of Cuba	292
Rqst Students Com. for Support Am. Cuba Policy Rally	292
Rqst Youth Salute to United Nations	293
Rqst Carl V. May to hold mtg.	293
Civic Center tribute to Giants	293
Rqst Consul Gen. of El Salvador or concert	303
Rqst University of California Men's Glee Club-Christmas Carols	324
Rqst KSFO-Collection of toys by Bay Area firemen	324
Rqst Sixth U.S. Army Band Concert	324
Rqst 1st Baptist Church-Christmas Carols	324
Rqst to present film "Where He Walked"-Christmas Eve	343
UNITED BY AREA CRUSADE	
Rqst place billboard-Kezar Stadium (See Kezar Stadium)	
UNITED CRUSADE	
Res. 5031; Supp. Approp. reimburse Revolving Fund, etc.	308
UNITED IRISH SOCIETIES	
Rqst to hold John Barry Day Concert (See GG Park Concerts and Concourse)	195
UNIVERSITY OF SOUTHERN CALIF. (See Union Square)	
Student Football Rally	193
U.S. ARMY CORPS OF ENGINEERS	
Res. 4866; Lease SFRE 399	157
Res. 4867; Renewal of lease SFRE 394 (Aquatic Pier)	158
VARIOUS PLAYGROUNDS, SQUARES & CENTERS	
Res. 4652-h; OSW for repairs	7
Res. 4765-d; OSW for repairs	88
Res. 4809; A/C various conv. stations, rehab.	118
VETERANS OF FOREIGN WARS	
Loyalty Day Celebration Program-Union Square	
WAR MEMORIAL SERVICE (See St. Mary's Square)	



## WASHINGTON SQUARE PARK

Rqst R.G. Davis Mime Troup	55
Rqst to perform "The Dowry"	192
Rqst Hon. Jos. Beeman to hold rally	278
WATER DEPARTMENT (See S.F. Water Department)	
WESTERN ADDITION RECREATION CENTER-P/G	
Res. 4678-h; OSW for survey for develop. P/G	23
Res. 4722; Rqst for warrant re Blks 706 & 727	57
Res. 4739-h; OSW P&S Hamilton Annex	70
Report Western Addition Area II	293
WILL, HELEN P/G (See Helen Wills P/G)	
WOMEN FOR PEACE	
Rqst to hold Rally Civic Center Plaza (See Civic Center Plaza)	
WORLD SERIES (GIANTS)	
Rqst to Salute Giants (Marina Green-Telegraph Hill-Twin Peaks	279
WORLD'S MIDDLEWEIGHT CHAMPIONSHIP BOUT	
Res. 4926; See Candlestick Park	212
YEAGER, C.W. (See Children's P/G-GG Park)	
Presented plan	146
Res. 4885; Agmt. with Mr. Yeager	171
Miss Casey reported	215
YACHT HARBOR & TRAILER BOAT RAMPS (See Marina Yacht Harbor & Trailer Boat Ramp-Greens)	
ZOO (See S.F. Zoological Gardens)	
Res. 4913; A/C U.S. Steel Corp Cyclone Fence Dept. RP 111	197
Res. 4953; Peninsula Humane Soc.-baby elephant	231
Res. 4964; WO for Zoo-Rehab. Htg. Sys. in Lion House	247
Res. 5002-Zoo policy re Minors working on voluntary basis	286
Rqst Fresno Zoological So.	293
Res. 5024; Dec. Emergency. Rqst use of surplus funds-DFW and Dept. Elec.	302



San Francisco, California  
January 11, 1962

M I N U T E S

The Two Hundred Forty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 11, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of December 21, 1961, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION

AND/OR APPRECIATION:

(For Acknowledgment by Secretary  
and/or filed)

1. SAN FRANCISCO ZOO:

Letter from Carl Spiess, protesting admission charges for the Zoo and Aquarium.

.....

2. HALL OF FLOWERS:

Letter of appreciation from the San Francisco Senior Citizens Center for facilities afforded at their Christmas Party.

.....

3. EUREKA VALLEY BRANCH LIBRARY:

Invitation to attend dedicatory ceremonies, at 10AM on Monday, January 22, 1962.

.....

4. PALACE OF FINE ARTS:

Copy of letter from Mr. Walter S. Johnson to Mr. Charles DeTurk, Chief, State Division of Beaches and Parks, re' Rehabilitation of the Palace of Fine Arts.

.....

(continued)

1/11/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

5. CONSERVATORY VALLEY:

Letter of appreciation from the American Association of Petroleum Geologists for approving their request for a floral plaque.

.....

6. WAWONA CLUBHOUSE:

Letter of appreciation, from the National Jewish Welfare Board, for the use of Wawona Clubhouse by patients of the Veteran's Administration, throughout the past year.

.....

7. SUNSET HEIGHTS:

Letter from Sunset Heights Improvement Club, for recent meetings with Staff members relative to contemplated improvements.

.....

8. CROCKER AMAZON-ATHLETIC FIELD:

Letter from Eugene Huber, Baseball and Soccer Coach at Balboa High School, expressing appreciation for the excellent maintenance and condition of the Athletic Fields.

.....

9. MOUNT DAVIDSON CROSS:

Letter from student at San Francisco State College, expressing sincere appreciation for the inspirational symbol of the lighting of Mt. Davidson Cross, sent to Lakeside Presbyterian Church and letter of transmittal from Minister Clark Neale Edwards.

.....

10. PANHANDLE:

Letter of appreciation from the Haight Ashbury Neighborhood Council, for improvements that have been made in the Panhandle.

.....

(CONTINUED)

1/11/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

11. SEASON'S GREETINGS:

From the Kinki Nippon Railway Co., Osaka, Japan.

.....

12. GOLDEN GATE PARK:

Letter from Edward Arrigan protesting any Freeway in Golden Gate Park.

.....

13. FIRST BAPTIST CHURCH-PAGEANT:

Letter from Mrs. Mary Fleming, First Baptist Church, expressing sincere thanks for the loan of "Cecilia" and reporting she was the hit of the Christmas Pageant.

.....

14. GRAND JURY COMMITTEE OF 1961:

Letter from Frank R. Geis, Chairman, expressing "our thanks for the many courtesies and co-operation of your department during our term of office", and extending particular appreciation to the Commission, Mr. Kimbell, and the Staff-"We compliment them on the splendid job they are doing".

\* \* \* \* \*

REQUESTS:

1. GOLDEN GATE PARK-MUSIC CONCOURSE-POLISH DAY:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of the Polish-American Citizens Committee, to hold a program honoring the Polish Constitution Day on Sunday, May 6, 1962.

.....

2. GOLDEN GATE PARK-CONSERVATORY VALLEY FLORAL PLAQUES:

A. INTERNATIONAL SHADE TREE CONFERENCE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the International Shade Tree Conference to have a floral plaque in the Conservatory Valley from July 30 until August 12, 1962, was duly approved.

.....

B. BIG BROTHER WEEK:

On motion of Commissioner Moore, seconded by Commissioner Berout, the request of the Big Brothers of San Francisco, to have a floral plaque from January 18-28 inclusive, was duly approved.

\* \* \* \* \*

1/11/62



REQUESTS: (CONTINUED)

3. GOLDEN GATE PARK-ART EXHIBITS:

The request of Mr. Donald R. Bull, to hold periodic art exhibits in Golden Gate Park, was referred to Commission Committee and Staff for recommendation.

\* \* \* \* \*

4. PALACE OF FINE ARTS-PHOENIX FOUNDATION-STORAGE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the Phoenix Foundation, to store the Gothic Roof of a church, at the Palace of Fine Arts, pending its reconstruction as an art exhibit, was duly approved. Said approval to be revocable at the will of the Commission.

\* \* \* \* \*

5. CIVIC CENTER-WESTERN GARDEN TRADE EXPOSITION:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Western Garden Trade Exposition, to exhibit ornamental planters in connection with their Convention, was duly approved. (Exposition to be held in Brooks Hall, January 24 through Jan. 27, 1962.)

The request of the Hayes Spray Inc., to demonstrate their spray equipment in Civic Center, was referred to the Staff for a more suitable location.

\* \* \* \* \*

6. GOLDEN GATE PARK-OLD STADIUM-NATIONAL MEET MODEL A FORD OWNERS:

The request of the Model A Ford Club of America, to hold their National Meet in the east end of the Old Stadium, on June 30 and July 1, 1962, was duly approved.

\* \* \* \* \*

7. UNION SQUARE-KATANGA RALLY:

The request of Mr. Thomas Gerhart to hold a Rally for Katanga, in Union Square, on January 20, 1962, was denied due to lack of sufficient notice and information relative to the program.

\* \* \* \* \*

1/11/62



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4650  
Non-Civil Serv.  
& Exempt Appts.  
12/15/61 thru  
1/8/62-  
Nos. T4296  
thru T4300-  
Approved:

Resolution No. 4650

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4296 through T4300 exempt appointments made by the General Manager and certified by the Secretary during the period December 15, 1961, through January 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4651

Resolution No. 4651

Progress  
and/or  
Final  
Payments.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. HELEN WILLS PLAYGROUND, rehabilitation and fieldhouse, Cert. 3662, Contract 352, 8th and final payment to John J. Reynolds, Inc., for the period ending 8/15/61, . . . . . \$10,006.49
- B. HELEN WILLS PLAYGROUND, preparation of plans and specifications, Cert. 3562, 4th and final payment to Donald Beach Kirby, Architect, for period ending 8/15/61, . . . . . \$509.39
- C. MARINA SMALL CRAFT HARBOR, soils investigation improvement and extension, Cert. No. 1642, 1st and final payment to Dames & Moore, for the period ending 12/31/61, . . . . . \$4,135.00
- D. GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Cert. 3653, 13th payment to Sternmark Construction Co., for period ending 9/30/61, . . . . . \$1,613.48
- E. GOLDEN GATE PARK, painting of water reclamation plant, Cont. RP 381, Cert. 4867, first and final payment to J. William Sorensen, Inc., for the period ending 1/3/62, . . . . . \$2,135.00

(CONTINUED)

1/11/62





FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES -  
Cert. 3020-  
To-Associated Sportsmen of California, District  
Council No. 7, 6th payment, for period ending  
12/31/61, earned \$3,000. of net contract for  
\$6,000. . . . . \$500.00
- G. MUSIC CONCERTS-GOLDEN GATE PARK BAND-  
Cert. 3012-to  
RALPH MURRAY, DIRECTOR, 6th payment for period  
ending Dec. 31, 1961, earned \$19,854.12 of net  
contract for \$35,650. . . . . \$2,396.33

\* \* \* \* \*

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion  
of Commissioner Moore, seconded by Commissioner Bercut,  
the following resolution was duly adopted:

Res. No. 4652

Resolution No. 4652

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct  
of the Recreation and Park Department, the Controller be  
and is hereby requested to approve the following Orders  
for Service and/or Work:

- A. WORK ORDER TO DEPARTMENT OF PUBLIC WORKS, Bureau  
of Engineering, for review and inspection of  
mechanical and electrical portions of Mr. Tetlow's  
plans and specifications, for the first phase of  
the Arboretum, . . . . . \$200.00  
(Apprx. 945-Strybing Arboretum)

(Consideration of approval of following Work Orders  
recommended by the Department of Public Works):

- B. WORK ORDER to Bureau of Building Repair to  
replace two pairs of gym doors at the  
Chinese Recreation Center, Work Order  
No. 340, Engr. . . . . \$1,592.15
- C. WORK ORDER to Bureau of Building Repair to  
replace 8 doors on small animal houses at the  
San Francisco Zoo, Work Order No. 339, Engr. \$1,305.53
- D. WORK ORDER to Purchasing Department for  
blueprinting, photostats, etc., in connection  
with rehabilitation of the Steinhart Aquarium  
(1958 Recreation and Park Bond Fund) Work  
Order No. 336. . . . . \$ 50.00
- E. WORK ORDER to Bureau of Engineering, for  
inspection service in connection with Contract  
awarded Malott & Peterson-Grundy, for re-  
surfacing and painting court lines, Golden Gate  
Park Tennis Courts, Work Order No. 342. . . . \$1,053.00

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

- F. WORK ORDER to Purchasing Department, for blueprinting, photostats, etc., in connection with 1959 Palace of Fine Arts Bond Fund projects, No. 335. . . . . \$100.00
- G. WORK ORDER to Bureau of Architecture, for inspection service in connection with Contract awarded Ward Bros., Painting Co., for interior and exterior painting of Sharp Park Golf Course Clubhouse, Work Order No. 358. . . . . \$350.00
- H. WORK ORDER to Bureau of Building Repair, for miscellaneous repairs to buildings, as requested by the Recreation and Park Department, during the period ending March 31, 1962, Work Order No. 363. . . . . \$4,000.00
- I. WORK ORDER to the Bureau of Architecture of the Dept. of Public Works, to prepare preliminary plans and specifications for the construction of a convenience station on the recreation area of Sunset Heights. . . . . \$2,500.00
- J. WORK ORDER to Dept. of Public Works, Bureau of Architecture, for preparation of plans and specifications for remodeling existing toilet and storeroom etc., at Holly Park. . . . . \$3,000.00 (Apprx. 817,556.032-1955 Bond Fund)
- K. WORK ORDER to the Dept. of Public Works, Bureau of Architecture, for plans and specifications for the following Recreation and Park reconstruction and replacement items:
  - Indoor handball Courts, Golden Gate Park - reconstruct floors. . . . . \$500.00
  - Indoor handball Courts, Golden Gate Park, installation of forced air ventilation, louvers and ventilation. . . . . \$500.00 . . . \$1,000.00

\* \* \* \* \*

4. MODIFICATIONS:

On recommendation of the General Manager, and confirmation of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4653

Resolution No. 4653

Modifications of Contract:

- RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:
- A. MARINA SMALL CRAFT HARBOR, soils investigation improvement and extension, Certifications 1642 to Dames & Moore, for 27 lin. ft. of additional boring @ \$5.00 per ft., an INCREASE of. . . . . \$135.00

(Continued)



4. MODIFICATIONS: (continued)

- B. McLAREN PARK GOLF COURSE, construction of Clubhouse, Cert. 3690, Contract 333, to Antone Petersen & Sons, to add and delete various items, an INCREASE of. . . . . \$98.84
- C. HELEN WILLS PLAYGROUND, preparation of plans and specifications, Cert. No. 3562, to Donald Beach Kirby, Architect, to adjust Contract to final construction cost, a DECREASE of. . . . . \$25.61

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Herz, the following resolution was duly adopted, ratifying permanent Salary Appropriations for Temporary Replacement Employments;

Res. No. 4654

Resolution No. 4654

Perm. Sal.  
Appts. for  
Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments;

<u>Reqn. No.</u>	<u>Replacing</u>	<u>Reasons</u>	<u>Period</u>	<u>Amount</u>
<u>B-222 General Clerk</u>				
T-4300	Mary Frantz	To replace Mary Frantz working in higher class B-228 Senior Clerk T-4296	1/3/62 to 5/2/62	\$1,432.00
<u>C-104 Janitor</u>				
T-4291	Eugene Brennan	Sick Leave Without Pay	1/11/62 to 2/10/62	\$ 325.00
<u>R-56 Recreation Director</u>				
T-4299	Therese Muscat	Sick Leave Without Pay	1/7/62 to 2/6/62	\$ 458.00

\* \* \* \* \*

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4655

Resolution No. 4655

Damage Claim-  
Gayle Scurries  
Sup. Crt. No.  
484575-  
\$1000.:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

(CONTINUED)

1/11/62



FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:  
(Continued)

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Gayle Scurries by and through her guardian ad litem, James G. Scurries and Messrs. Saveri & Saveri and Messrs. Leonardakis & Kleines, their attorneys.	Full Settlement of all claims arising out of occurrence at or near the South Sunset Playground, San Francisco, California S. F. Superior Court No. 484575 File No. 104-61-35 Ord. No. 260-61	8/4/58	\$1,000.00

\* \* \* \* \*

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4656

Resolution No. 4656

Request for  
Supplemental  
Appropriation  
for \$30,000.  
Accident  
Compensation:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the Request for Supplemental Appropriation in the amount of \$30,000.00 from such funds as are legally available, to the credit of:

Appropriation 1,651,801.000  
Accident Compensation. . . . . \$30,000.00

to provide the additional funds required for compensation, medical, San Francisco Hospital expense and pro rata of compensation coverage administrative costs for the balance of the fiscal year.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of The Zoo Director, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4657

Resolution No. 4657

Exchange of  
Animals-  
Approved:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. Zoo to Receive: Louis Goebel, Thousand Oaks, Cal..  
Two burros to receive 4 young lions  
(No transportation costs to City and County of San Francisco)





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

2. HARDING PARK-LUCKY LAGER TOURNAMENT TRANSPORTATION:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4658

Resolution No. 4658

Transportation-  
Elephant Train-  
Approved:

RESOLVED, that this Commission does hereby approve a modification of the Agreement with Zoo Tours Inc., to provide Elephant Train Transportation between Lake Merced and Harding Park Clubhouse, during the Lucky Lager International Golf Tournament (Fare 15 cents, Insurance provided-10% of receipts.)

\* \* \* \* \*

3. HARDING PARK-JACK FLEMING NEW NINE HOLE GOLF COURSE:

Commissioner Conway reported that the "Citizens Committee for More Golf Courses in San Francisco" had officially requested that the new Nine Hole Golf Course at Harding Park, as a retirement tribute, be officially named "Jack Fleming Golf Course".

Commissioner Conway related that Jack Fleming had rendered long and faithful service and was nationally recognized as a famous Golf Course Architect, and recommended adoption of the request.

After discussion, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4659

Resolution No. 4659

Harding Park-  
new 9 Hole  
Course-  
Officially  
Named  
"JACK FLEMING  
Golf Course":

RESOLVED, that this Commission does hereby officially name the new nine hole golf course at Harding Park the "Jack Fleming Golf Course", and that said name be so designated on all references to the installation and the area.

\* \* \* \* \*

4. NEW GOLF COURSE RATES:

Commissioner Conway reported that Golf Rates had been under study by Commission Committee and Staff, and all aspects of the subject had been reviewed in order to arrive at an equitable compensatory rate for all.

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4660

Resolution No. 4660

New Golf Course  
Rates-  
Approved:

RESOLVED, that this Commission does hereby approve the following Golf Rates:

(CONTINUED)

1/11/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

4. NEW GOLF COURSE RATES: (continued)

NEW GOLF RATES

Effective March 1, 1962

	<u>1962</u>	<u>1961</u>
<u>MONTHLY CARDS:</u> Good on week days and late afternoons on Saturdays, Sundays and Holidays on all courses.	\$7.50	\$6.00
Charge per round played	.25	

HARDING:

Per round Saturdays, Sundays and Holidays included . . . . .	2.25	2.00
Late afternoon (Saturdays, Sundays and Holidays included). . . . .	1.50	1.00

No special rates for students.

Students must have an authorized "Qualification  
Card" before being allowed on course.

HARDING NINE HOLE COURSE:

Per round (Saturdays, Sundays and Holidays included). . . . .	1.25	1.00
--	------	------

SHARP PARK:

Per round (Saturdays, Sundays and Holidays included). . . . .	2.25	1.75
Late afternoon (Saturdays, Sundays and Holidays included). . . . .	1.50	1.00
No special rates for students.		
Students must have an authorized "Qualification Card" before being allowed on course.		

LINCOLN PARK:

Per round (Saturdays, Sundays and Holidays included). . . . .	2.00	1.50
Late Afternoon (Saturdays, Sundays and Holidays included). . . . .	1.25	1.00
Students Monthly Card good week-days only after 2 p.m., Junior High School Students only. . . . .	3.00	3.00
No special rates for students (other than Monthly Card).		
Students must have an authorized "Qualification Card" before being allowed on course except as permitted with student's Monthly Card.		

McLAREN PARK:

Per round (Saturdays, Sundays and Holidays included). . . . .	1.25	
No special rates for students.		
Students must have an authorized "Qualification Card" before being allowed on course.		

GOLDEN GATE PARK GOLF COURSE:

Per round (Saturdays, Sundays and Holidays included). . . . .	1.00	.75
--	------	-----

RESERVATIONS: Lincoln, Harding and Sharp  
Park Golf Courses, Saturdays,  
Sundays and Holidays only, per  
person. . . \* \* \* \* \* .25

1/11/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. KEZAR PAVILION-ROLLER DERBY:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4661

Resolution No. 4661

Roller Derby  
1962 Season  
April 1 thru  
Sept. 27-

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., National Roller Derby League, to use Kezar Pavilion for their 1962 Season, extending from April 1 through September 23, Schedule to be in non-conflict with other uses and details of Agreement to be considered later.

Approved:

\* \* \* \* \*

6. KEZAR PAVILION-AMATEUR BOXING SHOWS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4662

Resolution No. 4662

Agreement to  
hold monthly  
Amateur boxing  
shows-

RESOLVED, that this Commission does hereby approve the entering into an Agreement with the San Francisco Amateur Boxing Association, to hold monthly amateur boxing shows at Kezar Pavilion. The dates of said shows to be in non-conflict with other uses, and the rental to be a minimum \$250.00 per night, or five percent of the gross receipts, whichever is greater.

Approved:

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

\* \* \* \* \*

7. McLAREN PARK-COFFEE SHOP PRICE SCHEDULE:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4663

Resolution No. 4663

McLaren Park-  
Coffee Shop  
Price  
Schedule-

RESOLVED, that this Commission does hereby approve and adopt the following:

McLAREN GOLF COURSE COFFEE SHOP  
PRICE SCHEDULE

MENU

Coffee	\$ .15
Cold Drinks	.15
Doughnuts	.10 & .12
Buttered Toast & Snails	.25
Cereals and cream	.30
Soup	.45
Hamburger	.50
Cheeseburger	.60
Hot Dog	.35

Approved:

(continued)

1/11/62





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

7. McLAREN PARK-COFFEE SHOP PRICE SCHEDULE: (continued)

Sandwiches:	
American Cheese, Deviled Egg, Tuna . .	.45
Fried Egg	.40
Ham	.65
Grilled Cheese	.50
All combination sandwiches	.60
Ham and Egg, Bacon and Egg,	
Ham and Cheese	.60
Pie	
Pie a La Mode	.20
All juices	.30
Bottled Beer	.35
Eastern Beer	.40
Milk Shakes	.35
Malts	.45
Cigarettes (Machine Dispensed)	.30

\* \* \* \* \*

8. COIT TOWER-PACIFIC GAS & ELECTRIC CO. UNDERGROUND FACILITIES:

(Pres. Haas relinquished the gavel and Vice President  
Coffman assumed the Chair on the following Resolution.)

On recommendation of the General Manager, and on motion  
by Commissioner Moore, seconded by Commissioner Herz,  
the following resolution was duly adopted:

Res. No. 4664

Resolution No. 4664

P.G. & E. Co.-  
Underground  
Facilities-  
Coit Tower Area-  
Approved:

RESOLVED, that this Commission does hereby approve the  
request of the Pacific Gas and Electric Company, to  
convert their electric facilities to underground  
installation, in the Coit Tower Area, and as detailed  
on their Drawing No. 3-1826.

\* \* \* \* \*

9. LAKE MERCED-LAKE MERCED SAILING CLUB:

On motion of Commissioner Conway, seconded by Commissioner  
Moore, the following requests of the Lake Merced Sailing  
Club were duly approved:

1. Use of both lakes for sailing on the weekend of  
April 14 and 15, 1962, for Opening Day Regatta, and
2. Use of large lake on September 2 and 3, 1962,  
for Labor Day Regatta.

\* \* \* \* \*

1877

1877

1877

1877

1877

1877

1877

1877

1877

1877

1877

1877

1877

1877

1877

COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

10. CONSERVATORY-CATWALK PLANS:

On recommendation of the Director of Public Works, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4665

Resolution No. 4665

Plans & Spec.  
for Catwalk  
at Conservatory-  
Approved:

RESOLVED, that this Commission does hereby approve the plans and specifications for a catwalk at the Conservatory, as prepared and presented by Mr. Charles F. Strathoff, Architect.

\* \* \* \* \*

11. SHIP GJOA-REPAIRS AND PRESERVATION AWARD:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4666

Resolution No. 4666

Recommendation-  
Dir. of Public  
Works re' Award  
of Contract on  
Job No. 2048-  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to West Winds Inc., on Job No. 2048-Repairs and Preservation- Ship GJOA, in the amount of \$6,975.00.

\* \* \* \* \*

12. GOLDEN GATE PARK-LINCOLN WAY SIDEWALK:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4667

Resolution No. 4667

Request of  
Dir. of Pub.  
Works to  
construct  
sidewalk etc.-  
Approved:

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works to construct a sidewalk 6 ft. in width on the north side of Lincoln Way between Tenth and Eleventh Avenues; said sidewalk to be partially on Golden Gate Park property.

\* \* \* \* \*

13. GOLDEN GATE PARK-CROSSOVER DRIVE DRAINAGE CORRECTION:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4668

Resolution No. 4668

Additional  
Drainage  
Facilities-  
Approved:

RESOLVED, that this Commission does hereby approve the additional drainage facilities to be constructed on State Highway Route 56-Crossover Drive in Golden Gate Park, as shown on prints of Plan A-27, 319 Ch.3.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

14. LAKE MERCED SAILING SITE-INSTALLATION OF IRRIGATION  
LATERALS AND DRINKING FOUNTAIN AWARD:

On motion by Commissioner Conway, seconded by Vice President  
Coffman, the following resolution was duly adopted:

Res. No. 4669

Resolution No. 4669

Award of Informal  
Specification  
RP-104-  
Approved:

RESOLVED, that this Commission does hereby approve the  
recommendation of the Director of Public Works, that  
an Award of Informal Specification RP-104 be made to  
A. & J. Shooter Inc., for Installation of Irrigation  
Laterals and Drinking Fountain at Lake Merced Sailing  
Site, in the amount of \$744.00.

\* \* \* \* \*

15. LEVI STRAUSS PUBLIC TRUST FUND NO. 964-CONFERENCE  
ATTENDANCE:

On motion by Commissioner Bercut, seconded by Vice President  
Coffman, the following resolution was duly adopted:

Res. No. 4670

Resolution No. 4670

Expenditure  
of \$32. from  
Levi Strauss  
Pub. Tr. Fd.  
No. 964, to  
Cover 4 Staff  
Members  
attendance-  
U.C. Conference:  
Approved.

RESOLVED, that this Commission does hereby approve the  
expenditure of \$32.00 from the Levi Strauss Public  
Trust Fund No. 964, to cover registration fee for  
four Staff Members, to attend the University of California  
Conference on Greater Recreational Use of San Francisco  
Bay, to be held Friday, January 26, 1962.

\* \* \* \* \*

16. MARINA GREEN-YACHT HARBOR 10" HIGH PRESSURE-  
EXTENSION WATER SUPPLY SYSTEM:

On recommendation of the Business Manager, and on  
motion by Vice President Coffman, seconded by  
Commissioner Moore, the following resolution was  
duly adopted:

Res. No. 4671

Resolution No. 4671

Res. No. 4630  
Adopted  
12/21/61.  
Amended:

RESOLVED, that this Commission does hereby amend  
Resolution No. 4630, adopted December 21, 1961  
as follows:

THAT this Commission does hereby approve the extension  
of the Auxiliary Water System from Beach Street to  
Yacht Harbor, in accordance with the Bureau of Engineer-  
ing Specification No. 22161, in order to provide the  
Fire Department with water at high pressure, in the  
area, and

FURTHER RESOLVED, that this Commission does hereby  
approve the recommendation of the Director of Public  
Works that an Award of Contract be made to The Associated  
Pipeline Co. Inc., in the amount of \$37,425.00.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

17. SAN FRANCISCO ZOOLOGICAL GARDENS-ADMISSION CHARGES:

The President remarked that articles relative to charging admission to the Zoo, had appeared in the press recently, and inquired if the Commission desired to hold public hearings or if the matter was now resolved in the minds of the Commissioners.

After full and free discussion, on all aspects of the subject i. e. Revenue, Improvement of the Zoo, Tourist Attraction, et, cet., Vice President Coffman moved adoption of the following resolution, which was seconded by Commissioner Moore, and duly adopted:

Res. No. 4672

Resolution No. 4672

Commission re-  
affirmed present  
policy-No  
Admission  
Charges etc.:

RESOLVED, that this Commission does hereby re-affirm its present policy that no admission charges be made to visit the San Francisco Zoological Gardens.

\* \* \* \* \*

18. 1962-1963 BUDGET RECOMMENDATIONS:

The General Manager reported that meetings had been held with Commission Committee and Staff, and also with the "new" City Priority Committee, and that the 1962-63 Budget Recommendations reflected a reasonable approach to the subject.

Mr. Kimbell also stated that the 1963-64 Budget Recommendations would be considerably less due to elimination of requests for Ferry Park, Western Addition, and Diamond Heights.

The Business Manager further explained several facets of the Recommendations.

After full discussion, and on recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4673

Resolution No. 4673


1962-1963  
Budget  
Recommendations-  
\$12,529,353.00-  
Approved:

RESOLVED, that this Commission, having previewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Mayor, Controller and the Board of Supervisors, the Recreation and Park Department's 1962-63 Budget Requests, in the total sum of \$12,529,353.00.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:05 P.M.

Respectfully submitted,

  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION





San Francisco, California  
January 25, 1962

M I N U T E S

The Two Hundred Forty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 25, 1962, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

- Mr. Walter A. Haas, President
- Mr. William M. Coffman, Vice President
- Mr. Peter Bercut
- Miss Mary Margaret Casey
- Mr. John F. Conway, Jr
- Dr. Francis J. Herz
- Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 11, 1962, were approved, as corrected.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. GOLF FEES:

- A. Letter from Mr. and Mrs. E. S. Brown protesting raise in golf fees.
- B. Letter from Roy E. Vernon protesting raise in golf fees for Senior Citizens.

.....

2. SAN FRANCISCO ZOO:

Letter from Leslie C. Keir, advocating nominal charges for the Zoo.

.....

3. YERBA BUENA SENIOR CENTER:

Letter of appreciation from United Community Fund for use of Yerba Buena Senior Center on January 4, 1962.

.....

(continued)

1/25/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (continued)

4. CONSERVATORY VALLEY-FLORAL PLAQUE-PROPELLER CLUB:

Letter expressing thanks for the Commiaaion's action granting plaque for period surrounding May 22, 1962, commemorating the observance of NATIONAL MARITIME DAY.

\*\*\*\*\*

5. PHOTOGRAPHY CENTER:

Letter from Richard T. Parks, American Broadcasting Company, complimenting the personnel at the Center and the "over-all courtesy, knowledge and helpfulness of every member of the staff", as well as "your entire Department".

\*\*\*\*\*

6. SAN FRANCISCO ZOO-CAREY BALDWIN:

Letter from Parkside District Improvement Club, to Director of the Zoo, expressing thanks for his "entertaining and informative" talk presented at their meeting on January 12.

\*\*\*\*\*

7. STEINHART AQUARIUM AND FLEISHHACKER ZOO:

Letter from Miss Mareen Petersen, protesting the recent proposal to charge admission to Aquarium and Zoo.

\*\*\*\*\*

8. RECREATION AND PARK DEPARTMENT NURSERY:

Letters from the following individuals and organizations advocating relocation of Balboa Nursery in McLaren Park:

Visitacion Valley Improvement Association  
California Evergreen Nurseries  
Golden Gate Builders  
Mrs. L. Winant & Sons  
Gregoire's Flowers  
Ferrari Orchid Co.  
Andrew Garibaldi  
University Mound Nursery  
Restani Nursery

\* \* \* \* \*

1/25/62

THE UNIVERSITY OF CHICAGO  
LIBRARY

1955

1955

1955

1955

1955

1955

1955

SPECIAL ORDER OF BUSINESS:

1. STEINHART AQUARIUM-SALT WATER SUPPLY LINE AND PUMPING STATION:

On motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4674

Resolution No. 4674

Steinhart  
Aquarium-Salt  
Water Supply  
Line-Pumping  
Station-

Award of Contract:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to R. B. McNair Sons, in the amount of \$107,311.00 (Prop. D) (Specification 22,162) for the construction of a Pipeline in Golden Gate Park and a Pumping Station at Ocean Beach for the Steinhart Aquarium Salt Water Supply System.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. DECEMBER-GARDENER OF THE MONTH-MR. EMILE LOUNIBOS:

Gardener  
of the Month  
Award-for  
December 1961:  
Emile Lounibos,

The Superintendent of Parks introduced Mr. Emile Lounibos, who had been chosen as the Gardener of the Month for December 1961,

Commissioner Casey commended Mr. Lounibos for his preferment and presented him with a \$25. United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls.

.....

2. PERSONNEL:

The Superintendent of Recreation introduced Mr. Frank Dong and Mr. John Falabella, who were working temporarily with the Recreation and Park Department as a part of their curriculum at San Francisco State College.

.....

3. PIGEON SANCTUARY:

The Commission considered the communication from the San Francisco Zoological Society, wherein they decried the location of any pigeon sanctuary within the confines of the San Francisco Zoological Gardens:

(1) Because of the attendant possibility of the contraction of communicable diseases to zoological specimen from the pigeons; and

(2) the limited area for development of the Zoo.

After remarks by Mr. Ansel Robison, Mr. Robert Beattie and Mr. S. Walter Newman, Vice-President of the Downtown Association, and after full discussion of the subject, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4675:

Resolution No. 4675

Res. No. 4433  
rescinded &  
Staff directed to  
survey properties:

RESOLVED, that this Commission does hereby rescind Resolution No. 4433, wherein a pigeon sanctuary might be located within the confines of the San Francisco Zoological Gardens; and

(CONTINUED)

1/25/62



REPRESENTATIVES AND DELEGATES:

3. PIGEON SANCTUARY: (continued)

Res. No. 4675-  
continued:

FURTHER RESOLVED, that as the solution of the pigeon nuisance has high priority with this Commission, the Staff is hereby directed to survey all other Department properties and City properties, as to a desirable location.

\* \* \* \* \*

4. RECREATION AND PARK DEPARTMENT-NURSERY:

The Recreation and Park Commission reconsidered the re-location of facilities occasioned by the pre-empting of Balboa Nursery by the Southern Freeway.

Mr. John McLaughlin, Business Representative of Local No. 311, reiterated his objection to cancellation of Nursery plans in McLaren Park.

Mr. Lou Jolly averred that a playground in the contemplated area was desirable, and Mrs. Pearl Bottino spoke about the great need for a Playground.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4676

Resolution No. 4676

Reaffirm  
Declaration  
That Balboa  
Park Nursery  
Be Expanded  
& Included in  
The Golden  
Gate Park  
Nursery:

WHEREAS, this Commission being cognizant of the savings in the original cost and the economies that would be effected, due to central location, proximity of facilities and equipment,

BE IT RESOLVED, that this Commission for the best interest of the Recreation and Park Department, does hereby reaffirm its declaration that the facilities afforded by Balboa Park Nursery, be expanded and included in the Nursery in Golden Gate Park.

\* \* \* \* \*

5. McLAREN PARK-PLAYGROUND:

On motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4677

Resolution No. 4677

Gen. Mgr.  
Directed to  
Proceed re  
McLaren  
Park  
Playground:

RESOLVED, that this Commission does hereby direct the General Manager to proceed with the necessary steps to effectuate the development of a playground in McLaren Park, in the vicinity of Wayland and University Streets.

\* \* \* \* \*

1/25/62





REQUESTS:

1. LAKE MERCED-OPENING REGATTA:

On motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly approved the change of the Lake Merced Sailing Club-Opening Regatta from April 14 and 15, 1962 to April 7 and 8, 1962.

\* \* \* \* \*

2. GOLDEN GATE PARK-MUSIC CONCOURSE:

A. ROBERT EMMETT EXERCISES:

The request of the United Irish Societies to hold their annual Robert Emmett Day Exercises on Sunday March 4, 1962, was granted.

B. CIVIL WAR MONITOR & MERRIMAC COMMEMORATION:

The request of the Swedish-American Patriotic League to hold Commemorative Ceremonies on Sunday March 11, 1962, was duly approved.

\* \* \* \* \*

3. PANHANDLE-FOLKSINGERS FOR FREEDOM RALLY:

On motion by Commissioner Casey, seconded by Commissioner Moore, permission was granted to the Folksingers Society for Freedom, to commence a Round-the-World Rally in the Panhandle on February 3, 1962, at 2:30 PM.

\* \* \* \* \*

4. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. PHOTOGRAPHIC SOCIETY OF AMERICA:

On motion by Commissioner Bercut, seconded by Commissioner Casey, the Commission duly approved the request of the Photographic Society of America, to have a floral plaque honoring the Convention August 14-18, 1962.

\*\*\*\*\*

B. INTERNATIONAL TOASTMISTRESS CLUB:

On motion by Commissioner Herz, seconded by Vice President Coffman, the Commission duly approved a floral plaque, to honor their Convention-June 15-17, 1962.

\* \* \* \* \*

ANNUAL REPORT

OF THE  
COMMISSIONERS OF THE LAND OFFICE  
FOR THE YEAR 1882

CONTENTS

CHAPTER I.

GENERAL STATEMENT OF THE LAND OFFICE  
FOR THE YEAR 1882

CHAPTER II.

LANDS BELONGING TO THE GOVERNMENT  
AND THE PUBLIC

CHAPTER III.

LANDS BELONGING TO THE GOVERNMENT  
AND THE PUBLIC

CHAPTER IV.

LANDS BELONGING TO THE GOVERNMENT

AND THE PUBLIC

CHAPTER V.

LANDS BELONGING TO THE GOVERNMENT  
AND THE PUBLIC

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4678

Resolution No. 4678

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. WORK ORDER to Department of Public Works, Bureau of Building Repair for preparatory work for the installation of a fire hydrant at McLaren Park Golf Course Clubhouse. . . . . \$770.00  
(817,000,029, 1955 Bond Fund)
- B. WORK ORDER to Department of Public Works, Building Repair- Regulatory Traffic Signals Candlestick Park-For traffic flow improvement, Appropriation No. 1.654,298,000. . . . . \$ 2200.00
- C. WORK ORDER to Department of Public Works- General-for Candlestick Park-Wind Study- Appro. No. 1.656,500,210. . . . . \$55,000.00

\*\*\*\*\*

(Approval of the following Work Orders recommended by the Department of Public Works):

- D. WORK ORDER to Bureau of Engineering for plans and specifications to rehabilitate convenience station, Aquatic Park \$800.00, Repair and paint Conservatory, Golden Gate Park, \$1000.00, Work Order No. 352E-R. . . . . \$1800.00
- E. WORK ORDER to Bureau of Engineering for plans and specifications for repair of base of Pioneer Log Cabin, Golden Gate Park \$300.00, rehabilitate floodlight system at Mission Playground \$300.00, Work Order #353E-R. . . . \$600.00
- F. WORK ORDER to Bureau of Engineering for plans and specifications to replace check valvo and discharge line at Sharp Park Golf Course, Work Order No. 354 E-R. . . . . \$500.00
- G. WORK ORDER to Bureau of Building Repair for repair of two side panels on southwest entrance at Japanese Tea Garden, Work Order No. G.O.#377. . \$949.91
- H. WORK ORDER to Bureau of Engineering for survey of site for the Development of Western Addition Playground (Hamilton Annex) Work Order No. 359E. . . . . \$4000.00

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4679

Resolution No. 4679

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. HARDING PARK GOLF COURSE, relocation of  
Dolphin Shed, liquidate Service Order  
G.O. No. 333 to Hanson Bros. . . . . \$1,245.00

\* \* \* \* \*

3. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4680

Resolution No. 4680

Perm. Sal.  
Appts. for  
temp.  
Replcmt  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Reqn. No.</u>	<u>Replacing</u>	<u>Reasons</u>	<u>Period</u>	<u>Amount</u>
------------------	------------------	----------------	---------------	---------------

B408 GEN. CLERK STENOGRAPHER

T4305	Marion Mitchell	Sick Leave	1/16/62 to	
		Without pay	1/31/62	\$367.00

C-104 JANITOR

T-4104	Eugene Brennan	Sick Leave	1/12/62 to	
		Without Pay	6/30/62. . .	\$1,817.04

O-54 SUPERVISOR BLDG & GROUNDS

T-4306	John Kelly	To replace John Kelly working in higher class	1/17/62 to 5/16/62	\$2,576.00
		W-18 Supervisor Golf Course Mtce. P-1181		

R-56 RECREATION DIRECTOR (FEMALE)

T-4302	Juanita Harden	Leave Without Pay	2/1/62 to 6/30/62	\$2,290.00
--------	----------------	-------------------	-------------------	------------

\* \* \* \* \*

1/25/62

## CHAPTER IV

The first part of this chapter is devoted to a discussion of the various methods of determining the rate of reaction. The second part is devoted to a discussion of the various factors which influence the rate of reaction.

### 1. Methods of Determining the Rate of Reaction

The rate of reaction is defined as the change in concentration of a reactant or product per unit time. There are several methods of determining the rate of reaction, each of which is based on a different principle.

The first method is the method of initial rates. This method involves measuring the initial rate of reaction for a series of experiments in which the concentration of one of the reactants is varied while the concentration of the other reactants is kept constant.

### 2. Factors Which Influence the Rate of Reaction

There are several factors which influence the rate of reaction. These factors are: concentration, temperature, surface area, and catalyst.

#### a. Concentration

The rate of reaction increases as the concentration of the reactants increases. This is because there are more reactant molecules per unit volume, and therefore more collisions between reactant molecules.

#### b. Temperature

The rate of reaction increases as the temperature increases. This is because the molecules have more kinetic energy, and therefore more collisions between reactant molecules.

#### c. Surface Area

The rate of reaction increases as the surface area of the reactants increases. This is because there are more reactant molecules exposed to the other reactants.

The rate of reaction also increases as the surface area of the catalyst increases.

#### d. Catalyst

A catalyst is a substance which increases the rate of reaction without being consumed in the reaction.

The rate of reaction increases as the concentration of the catalyst increases.

The rate of reaction also increases as the surface area of the catalyst increases.

The rate of reaction also increases as the temperature of the catalyst increases.

The rate of reaction also increases as the surface area of the catalyst increases.

The rate of reaction also increases as the temperature of the catalyst increases.

The rate of reaction also increases as the surface area of the catalyst increases.

The rate of reaction also increases as the temperature of the catalyst increases.

The rate of reaction also increases as the surface area of the catalyst increases.

The rate of reaction also increases as the temperature of the catalyst increases.

The rate of reaction also increases as the surface area of the catalyst increases.

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4681

Resolution No. 4681

Damage Claims-  
Claire Sadjaci;  
Baldwin Piano  
Co.:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Claire Sadjaci	Damages 107-109 Lakeside Ave., Pacifica	10/61	\$28.77
The Baldwin Piano Co.	Damages- Sigmund Stern Grove	7/8/61	\$463.50
G. H. Eschelbach,			
Credit Manager			

\* \* \* \* \*

5. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4682

Resolution No. 4682

Yacht Harbor  
Mooring  
Licenses:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:      NAME OF BOAT:      EFFECTIVE DATE:      BERTH NO.  
(PERMANENT)

D. Sheldon	Serendipity	10/1/61	189
F. C. McFarland	Explorer	10/1/61	72
J. W. Elliot	Eagre	10/1/61	133
M. Bergau	Irene R.	11/1/61	103
R. Spiro	Rafella	11/1/61	161
C. Murphy	Norma M.	11/1/61	93
E. Gabiati	Rebel	12/1/61	C-7
J. Scott	Reel Spirit	12/1/61	222

NEW LICENSES:

W. M. Buttner	Serendipity	10/1/61	189
S. Z. Natcher	Beowulf	10/1/61	72
R. J. Miedel	Eagre	10/1/61	133
R. Spiro	Rafella	11/1/61	103
D. M. Sacks	Channel 7	11/1/61	104
W. A. Buzick	Bonnie Lee	11/1/61	93
S. Louis & R. Pizza	Owens Cruiser	12/1/61	C-7
W. Doherty	Reel Spirit	12/1/61	222

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. KEZAR PAVILION-GOLDEN GLOVES TOURNAMENT:

On recommendation of the General Manager and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4683

Resolution No. 4683

Golden Gloves  
Elimination  
Bouts-  
Agreement  
Approved:

RESOLVED, that this Commission does hereby approve an Agreement with the San Francisco Examiner to hold their annual Golden Gloves Elimination Bouts at Kezar Pavilion on March 2nd and 9th, 1962. Rental to be \$100.00 per night.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary do such things and perform such acts as may be necessary to execute said Agreement.

\* \* \* \* \*

2. CANDLESTICK PARK-HIGH SCHOOL CHAMPIONSHIP BASEBALL GAMES:

Request of  
S.F. Academic  
Athletic Ass'n,  
Approved:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Academic Athletic Association, to hold their Senior Championship Baseball Games at Candlestick Park on the nights of Tuesday, May 29th and Friday, June 1, 1962.

\* \* \* \* \*

3. RECREATIONAL ACTIVITIES-FEES AND RENTAL REVISION:

Commissioner Casey reported that the Commission Committee and Staff had thoroughly reviewed fee and rentals in the various recreational activities, and gave particular attention to recommendations of the Blyth-Zellerbach Report.

Commissioner Casey also stated that any revision of rates at the swimming pools had been purposely deferred for further study.

After full discussion on the subject matter, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4684

Resolution No. 4684

Revision of  
Fees-  
Recreational  
Activities:

RESOLVED, that this Commission does hereby approve the following charges to become effective March 1, 1962:

- |  |         |
|--|---------|
| 1. Sigmund Stern Grove <u>Clubhouse</u>                                    |         |
| Adult Groups   | \$10.00 |
| Youth Groups   | 2.50    |
| S. S. Grove <u>Kitchen Facilities</u>                                      |         |
| Adult Groups   | 3.00    |
| Youth Groups   | 1.50    |
| 2. Wawona Clubhouse  |         |
| Adult Groups   | 5.00    |
| Youth Groups   | 2.50    |
| 3. Day Camping Program (Children) Referred to Committee for further study. |         |

(CONTINUED)

1/25/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. KEZAR PAVILION-GOLDEN GLOVES TOURNAMENT:

On recommendation of the General Manager and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4683

Resolution No. 4683

Golden Gloves  
Elimination  
Bouts-  
Agreement  
Approved:

RESOLVED, that this Commission does hereby approve an Agreement with the San Francisco Examiner to hold their annual Golden Gloves Elimination Bouts at Kezar Pavilion on March 2nd and 9th, 1962. Rental to be \$100.00 per night.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary do such things and perform such acts as may be necessary to execute said Agreement.

\* \* \* \* \*

2. CANDLESTICK PARK-HIGH SCHOOL CHAMPIONSHIP BASEBALL GAMES:

Request of  
S.F. Academic  
Athletic Ass'n.  
Approved:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Academic Athletic Association, to hold their Senior Championship Baseball Games at Candlestick Park on the nights of Tuesday, May 29th and Friday, June 1, 1962.

\* \* \* \* \*

3. RECREATIONAL ACTIVITIES-FEES AND RENTAL REVISION:

Commissioner Casey reported that the Commission Committee and Staff had thoroughly reviewed fee and rentals in the various recreational activities, and gave particular attention to recommendations of the Blyth-Zellerbach Report.

Commissioner Casey also stated that any revision of rates at the swimming pools had been purposely deferred for further study.

After full discussion on the subject matter, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4684

Resolution No. 4684

Revision of  
Fees-  
Recreational  
Activities:

RESOLVED, that this Commission does hereby approve the following charges to become effective March 1, 1962:

- |   |         |
|---|---------|
| 1. Sigmund Stern Grove <u>Clubhouse</u>                                       |         |
| Adult Groups  | \$10.00 |
| Youth Groups  | 2.50    |
| S. S. Grove <u>Kitchen Facilities</u>   |         |
| Adult Groups  | 3.00    |
| Youth Groups  | 1.50    |
| 2. Wavona Clubhouse   |         |
| Adult Groups  | 5.00    |
| Youth Groups  | 2.50    |
| 3. Day Camping Program (Children) Referred to<br>Committee for further study. |         |

(CONTINUED)

1/25/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

3. RECREATIONAL ACTIVITIES-FEE AND RENTAL REVISION: (continued)

4. Photography Center
- |                                |            |
|--------------------------------|------------|
| Membership Fees <u>Adults</u>  |            |
| Annual                         | \$10.00    |
| Semi-Annual                    | 6.00       |
| Quarterly                      | Eliminated |
| Membership Fees <u>Juniors</u> |            |
| Annual                         | 5.00       |
| Semi-Annual                    | 3.00       |
| Quarterly                      | Eliminated |
| Locker Rentals (Yearly)        |            |
| 15x15x15                       | 5.00       |
| 18x20x24                       | 10.00      |
| 18x24x42                       | 15.00      |
| 18x24x72                       | 20.00      |
5. Golden Gate Park Tennis Courts
- |                                |             |
|--------------------------------|-------------|
| Single Court Reservations      | .50 per hr. |
| Locker Rentals (Per Yr.)       | 5.00        |
| Tournament Fees(Per Court hr.) | .50         |

\* \* \* \* \*

4. HARDING PARK CAFE-CONCESSION MODIFICATION:

On motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4635

Resolution No. 4685

Ratification of  
Temporary  
Charge During  
Lucky Internat'l.  
Open Golf  
Tournament:

WHEREAS, the Commission having been previously  
polled,

BE IT RESOLVED, that this Commission does hereby  
ratify approval to charge fifty cents per bottle  
for Western beer during the Lucky International  
Open Golf Tournament at Harding Park.

\* \* \* \* \*

5. CAMP MATHER-1962 DATES AND RATES:

On motion by Commissioner Conway, seconded by  
Commissioner Bercut, the following resolution  
was duly adopted:

Res. No. 4686

Resolution No. 4686

Dates and  
Rates for  
1962 Season at  
Camp Mather-  
Approved:

RESOLVED, that this Commission does hereby  
approve the following dates and rates for the  
1962 Season at Camp Mather:

CAMP SEASON- Opening Day Saturday, June 16, 1962  
Closing Day Saturday, September 1, 1962

CAMP RATES: \$7.50 per day for adults  
\$4.00 per day for children 10-17 years of age  
\$2.00 per day for children 3-9 years of age  
No charge for children under 3 years of age

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

6. CALIFORNIA AND PACIFIC SOUTHWEST CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4687

Resolution No. 4687

Attendance of personnel to Calif., & Pacific Southwest Rec. & Park Conference, in Berkeley Feb. 12-16, 1962 incl.:  
Approved:

RESOLVED, that this Commission does hereby approve the attendance of such personnel as may be designated by the General Manager to the California and Pacific Southwest Recreation and Park Conference, to be held in Berkeley February 12-16, 1962, inclusive; and

FURTHER RESOLVED, that this Commission approves the expenses of said attendance, limited to the available monies budgeted.

\* \* \* \* \*

7. LEVI STRAUSS PUBLIC TRUST FUND-GIFT:

President Haas tendered a check in the amount of \$250.00 from Mr. Walter A. Haas, Jr., donated by him to the Levi Strauss Public Trust Fund No. 964, as a birthday remembrance to his parents.

After appreciative remarks by the Commission, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4688

Resolution No. 4688

Commission Accepts the Gracious Gift of \$250. from Walter A. Haas, Jr. for deposit in Levi Strauss Public Tr. Fund No. 964:

RESOLVED, that this Commission does hereby accept the gracious gift of \$250.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964, said donation presented as his birthday remembrance to his parents; and

FURTHER RESOLVED, that the Secretary is hereby instructed to properly express the appreciation of the Commission to the Donor.

\* \* \* \* \*

8. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT REPORT:

Commissioner Conway reported that his tardiness in attending this meeting was due to his visit to Harding Park relative to press reports of the conditions of the greens for the Lucky Tournament.

(CONTINUED)

1/25/62

FROM THE FIRST SETTLEMENT TO THE PRESENT TIME

BY  
JOSEPH NEALE

VOLUME II

THE CITY OF BOSTON  
FROM THE FIRST SETTLEMENT TO THE PRESENT TIME

BY  
JOSEPH NEALE

1845

NEW-YORK: PUBLISHED BY

JOSEPH NEALE, 10 NASSAU ST. N.Y.

AND  
JOHN W. PIERCE, 10 NASSAU ST. N.Y.

NEW-YORK: PUBLISHED BY

JOSEPH NEALE, 10 NASSAU ST. N.Y.

AND  
JOHN W. PIERCE, 10 NASSAU ST. N.Y.

1845

NEW-YORK: PUBLISHED BY

JOSEPH NEALE, 10 NASSAU ST. N.Y.

AND  
JOHN W. PIERCE, 10 NASSAU ST. N.Y.



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

8. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT REPORT:  
(continued)

Commissioner Conway stated that the recent freezing weather and the current thawing did undulate the putting greens to some extent, but that the Superintendent of Parks took immediate corrective steps, and that the Presidio and Lakeside Golf Clubs, and the California Toro Company had graciously loaned us rolling equipment to facilitate aforesaid corrections, and that perusal of par breaking scores being recorded, belied any malignment.

Commissioner Conway also commented that if the present weather continues, in its present favorable condition, that this Tournament could establish a record, and as a result thereof it could favorably influence the decision to make this a permanent annual event.

\* \* \* \* \*

9. McLAREN PARK GOLF COURSE DEDICATION:

The General Manager announced that the new golf course at McLaren Park would be dedicated at 10:00 AM on Thursday February 1, 1962.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:20 PM.

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

1/25/62

CHAPTER I  
OF THE FOUNDATION OF THE CITY

THE CITY OF BOSTON WAS FOUNDED BY THE  
ENGLISH IN THE YEAR 1630. THE FIRST  
SETTLEMENT WAS MADE BY A COMPANY OF  
PURITANS WHO HAD FLED FROM  
PERSECUTION IN ENGLAND. THEY  
ARRIVED IN THE BAY OF MASSACHUSETTS  
ON SEPTEMBER 16TH, 1630, AND  
ERECTED A SETTLEMENT ON THE  
NECK OF LAND WHICH NOW FORMS  
THE CITY OF BOSTON.

CHAPTER II  
OF THE GROWTH OF THE CITY

THE CITY OF BOSTON HAS GROWN  
FROM A SMALL SETTLEMENT TO A  
METROPOLIS OF THE NORTH  
AMERICAN CONTINENT.

CHAPTER III  
OF THE PRESENT STATE OF THE CITY

THE CITY OF BOSTON IS NOW ONE OF  
THE MOST POPULOUS AND  
FLOURISHING CITIES IN THE  
UNITED STATES.

CHAPTER IV  
OF THE EDUCATION OF THE CITY

THE CITY OF BOSTON HAS  
ALWAYS BEEN RENOWNED FOR  
THE QUALITY OF ITS  
EDUCATION.

M I N U T E S

The Two Hundred Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, February 8, 1962. President Haas presiding,

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 25, 1962, were approved, as corrected.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. PIGEON PROBLEM:

- A. Letter from Mrs. Louis Austerman, requesting a feasible piece of land for a Pigeon Sanctuary.
- B. Letter from Mrs. Mary B. Wright, advocating a Pigeon Sanctuary.
- C. Letter from Retailers Credit Association of San Francisco, Inc., soliciting support and cooperation in restricting feeding of pigeons on City Streets.
- D. Letter from Mrs. Myra Hall, advocating a Pigeon Sanctuary.
- E. Letter from Miss E. Anderson, advocating "the building of a sanctuary by the Bird Guardian League".

.....

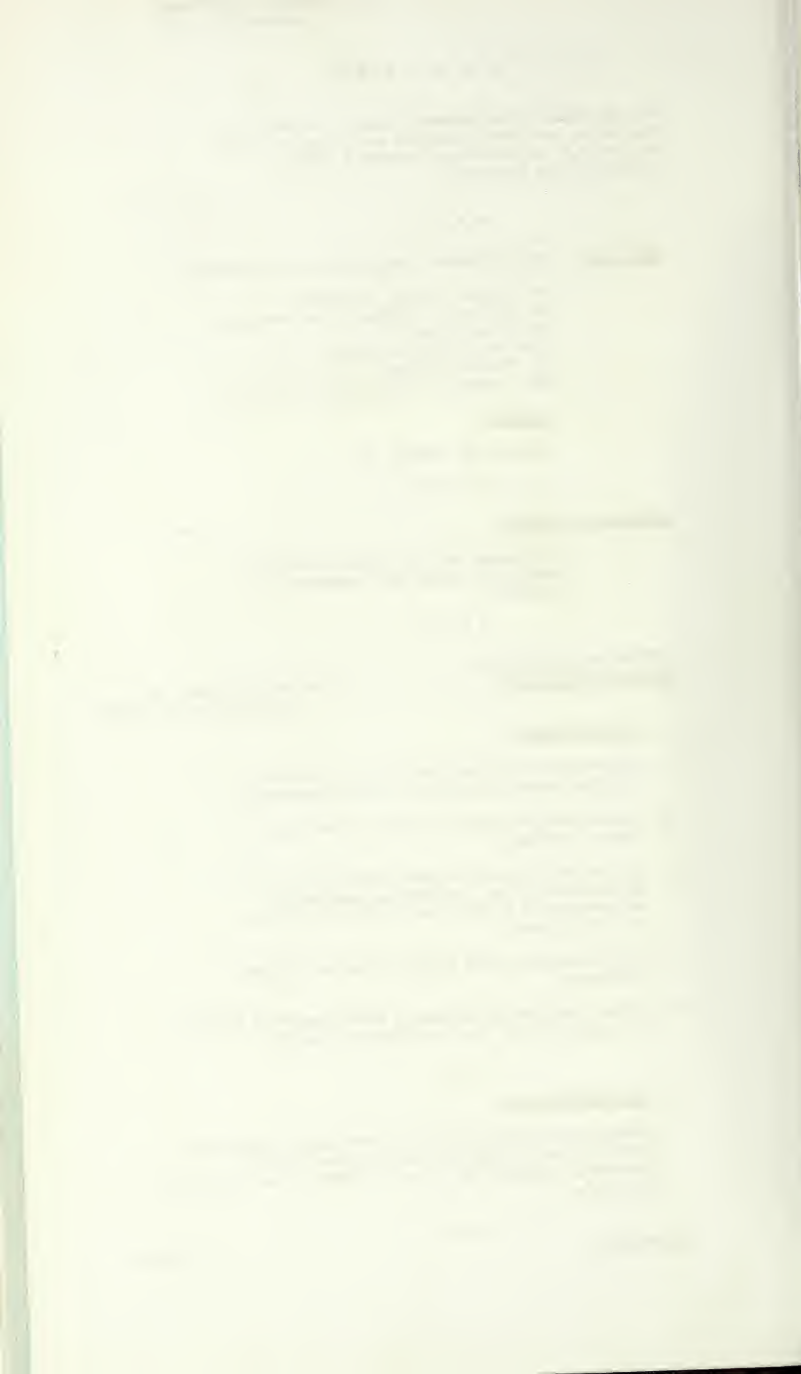
2. SAN FRANCISCO ZOO:

Letter from Brownie Troop 395, expressing appreciation "for time and trouble Mr. Carey Baldwin took to personally conduct the girls on a tour of the Zoological Gardens".

.....

(CONTINUED)

2/8/62



LETTERS OF INFORMATION

AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Report of replacement of gas furnace at the Zoo Terrace  
Cafe.

\*\*\*\*\*

4. MAIN LIBRARY:

Letter of appreciation from Mr. William Holman, City Librarian,  
for the recent plantings around the main building.

\*\*\*\*\*

5. SAN FRANCISCO TUBERCULOSIS & HEALTH ASSOCIATION:

Letter of appreciation from Mr. Ivy Lee, Jr., Chairman  
Christmas Seal Campaign, extending "sincere thanks of  
our board of directors for your cooperation".

\*\*\*\*\*

REPRESENTATIVES AND DELEGATES:

1. JANUARY-GARDENER OF THE MONTH-MR. FRANK P. PAGLIETTINI:

AWARD:

Gardener  
of Month -  
Frank P.

Pagliettini Commissioner Casey complimented Mr. Pagliettini for his  
(Jan. 1962); outstanding job in the John McLaren Rhododendron Dell, and  
presented to him a \$25. United States Savings Bond from the  
Levi Strauss Public Trust Fund and a certificate for a pair  
of Levi Overalls.

\*\*\*\*\*

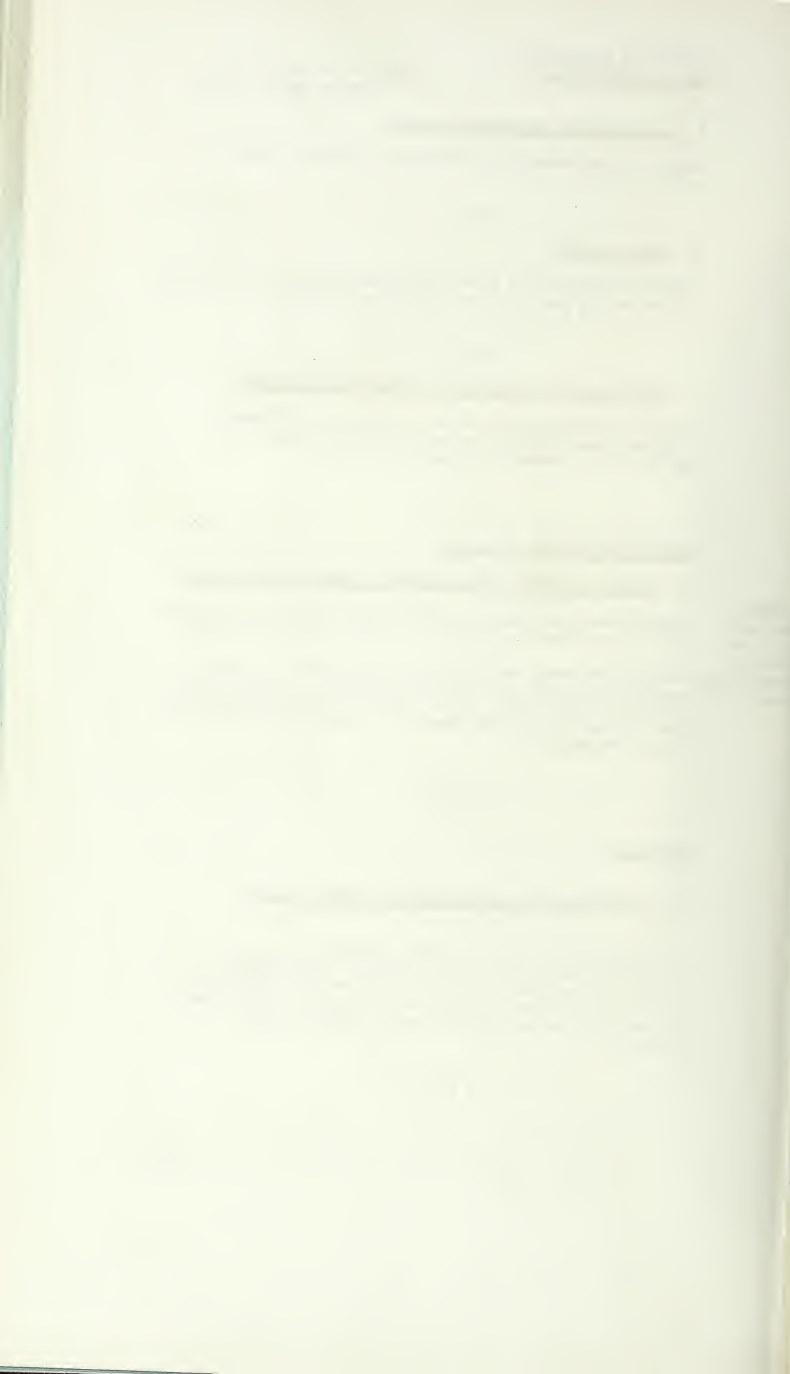
REQUESTS:

1. CONSERVATORY VALLEY-FLOWER SHOW FLORAL PLAQUE:

On recommendation of the General Manager, and on  
motion by Commissioner Moore, seconded by Commissioner  
Bercut, the request of the San Francisco Flower Show, Inc.,  
for a floral plaque to publicize the Annual San Francisco  
Flower Show, August 23, through 26, 1962, was duly  
approved.

\*\*\*\*\*

2/8/62



-50-

REQUESTS: (CONTINUED)

2. UNION SQUARE:

A. GREEK FAIR WEEK:

On motion of Commissioner Moore, seconded by Commissioner Casey, permission was duly granted to use Union Square March 24, 1962, in connection with Greek Fair Week March 19-25, 1962, inclusive.

.....

B. EASTER SUNRISE BAPTIST SERVICE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the First Baptist Church to conduct Easter Sunrise Services in Union Square, on Sunday April 22, 1962 from 7 AM to 8:30 AM, was approved.

.....

C. VETERANS OF FOREIGN WARS-LOYALTY DAY CELEBRATION PROGRAM:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the request of the Fifteenth District of the Veterans of Foreign Wars, to hold a Loyalty Day Celebration Program, in Union Square, on Tuesday, May 1st, 1962, was duly approved.

\* \* \* \* \*

3. MUSIC CONCOURSE-ISRAEL'S INDEPENDENCE DAY PROGRAM:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the request of the American Zionist Council for the Concert Program on Sunday, May 20, 1962, to honor Israel's Independence Day, was approved.

\* \* \* \* \*

4. ST. MARY'S SQUARE-MEMORIAL DAY PROGRAM:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the request of the Joint Committee on War Memorial Service to hold their Annual Program in St. Mary's Square on May 30, 1962, at 3:30 PM, was duly approved.

\* \* \* \* \*

5. ANNUAL GIRL SCOUT COOKIE SALE:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Herz, permission was granted to the San Francisco Girl Scout Council, Inc. to sell cookies from March 23 through April 9, 1962 inclusive at the usual locations on Department properties.

\* \* \* \* \*





FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4689

Resolution No. 4689

Non-Civil  
Serv. & Exempt  
Appts. 1/8/62  
thru 2/5/62-  
Nos. T4300  
thru T4310-  
Approved:

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4300 through T4310 exempt appointments made by the General Manager and certified by the Secretary during the period January 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

1A. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4690:

Resolution No. 4690

Extension of  
Time-  
Contract 380: Time:

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of

Contract No. 380, Ctn. No. 4871, between the Department of Public Works and Anchor Post Products, Inc., for work titled-PERIMETER AND PADDOCK FENCING AT FLEISHHACKER  
PLAYFIELD AND ZOO-SLOAT BOULEVARD AND GREAT HIGHWAY:

Extension of time, for a period of 60 days, commencing November 12, 1961, approved.

(The 60 day extension was needed to (1) complete the change in drawings for Modification of Contract No. 1 and (2) to complete the work done under the Modification. Modification of Contract No. 1 changed the Paddock location and design to allow more efficient use of specific zoo areas (Section 6.3).

\* \* \* \* \*

2/8/62

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4691:

Resolution No. 4691

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. COIT TOWER, restoration of murals, Cert. #2899,  
2nd payment to Dorothy Cravath for the period  
ending 1/31/62. . . . . \$2,295.00
- B. SAN FRANCISCO ZOO, perimeter and paddock  
fencing, Cert. No. 4871, Contract 380,  
1st and final payment to Anchor Post  
Products, Inc., for the period ending  
1/10/62. . . . . \$19,833.00
- C. LAKE MERCED Sport Fishing-Special Patrol  
Services-Cert. 3020:  
  
To Associated Sportsmen of California, District  
Council No. 7, 7th payment, for period ending  
1/31/62, earned \$3,500.00 of net Contract  
for \$6,000.00. . . . . \$500.00
- D. MUSIC CONCERTS-Golden Gate Park Band-Cert. 3012:  
  
To Ralph Murray, Director, 7th payment for  
period ending 1/31/62, earned \$22,230.58 of  
net Contract for \$35,650.00. . . . . \$2,376.46

\* \* \* \* \*

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4692:

Resolution No. 4692

Request for  
Warrant-  
\$3,828.65:

RESOLVED, that this Commission, having been assured by the General Manager, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to issue Warrant to:

San Francisco Giants Baseball Club for cost of restoration of field at Candlestick Park for the 1961 football season of the Oakland Raiders, paid by the Oakland Raiders to Recreation and Park Department, as per Contract, and deposited with City Treasurer. . . . . \$3,828.65

\* \* \* \* \*

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4693:

Resolution No. 4693

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. WORK ORDER to Bureau of Engineering for the revision of the irrigation plans for Phase I of the Arboretum Development to conform to the redesign of the landscape plan. The revised landscape plan resulted from Art Commission action. Estimated cost. . . . . \$900.00  
DPW Appropriation No. 1.421,995,000

\*\*\*\*\*

(Consideration of approval of the following Work Orders to the Bureau of Engineering recommended by the Department of Public Works.)

Preparation of Plans and Specifications for:

- B. Replacement of heating system with gas fired Modine units in Handicapped Center of Fleishhacker Pool Bathhouse, \$1,300. Convert boiler burners from oil to gas in Aquatic Park Pavilion, \$1100, DPW Appropriation No. 1.423,223,651. . . . . \$2,400.00
- C. Rehabilitation of Floodlight transformers at Funston Playground. . . . . \$150.00  
DPW Appropriation No. 1.423,223,651
- D. Rehabilitation of Floodlights Transformers at Kezar Stadium. . . . . \$150.00  
DPW Appropriation No. 1.423,223,654
- E. Replacement of Boiler and Hot Water System at Golden Gate Park Stadium. . . . . \$1200.00  
DPW Appropriation No. 1.423,223,654
- F. Conversion of Museum power supply system at Academy of Sciences. . . . . \$1400.00  
DPW Appropriation No. 1.423,505,656
- G. Replacement of refrigeration system at Camp Mather. . . . . \$1700.00  
DPW Appropriation No. 1.423,223,659
- H. Partial Reconstruction of Electrical System at Fleishhacker Pool Bathhouse. . . . . \$ 600.00  
DPW Appropriation No. 1.423,223,651

\*\*\*\*\*

(CONTINUED)

2/8/62



-36

FINANCIAL TRANSACTIONS: (CONTINUED)

5. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4694

Resolution No. 4694

Modification of Contract: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

ALAMO SQUARE, installation of an irrigation system, Certification No. 3739, modification No. 1 to Bernard Gayman to extend meter service to the convenience station from an irrigation lateral to the main pipe, an INCREASE of. . . . . \$165.54

\* \* \* \* \*

6. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4695

Resolution No. 4695

Damage Claims-Request for Warrants: RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Mrs. Mary Fenech	Damages-68 Ledyard	12/10/61	\$11.00
Frank Vayssie	Damages-3401 Clement	10/29/61	\$33.93
Mrs. Anna Humbert	Damages-1395 Hampshire	11/25/61	\$14.21
Betty Jane Hoffman	Damages-203 Greenway Pacifica, Cal.	9/3/61	\$92.50

\* \* \* \* \*

7. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4696

Resolution No. 4696

Transfer of Funds: RESOLVED that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for Funds:

REQUEST for transfer of \$1,000. from General Division, Materials and Supplies Account, Appropriation No. 1.651,300.000 to account for Maintenance and Repair-Automotive Equipment-General Division, Appropriation No. 1.312,216,651.

\* \* \* \* \*

2/8/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. FLEISHHACKER POOL - CONTINUED REPLACEMENT OF WALKS, SPEC.  
R.P. 394 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4697

Resolution No. 4697

Fleishhacker  
Pool, Sidewalk  
Contract  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the Lowrie Paving Co., Inc. for Spec. R.P. 394 - Continued Replacement of Walks, Fleishhacker Pool, in the amount of \$8,787.00

\* \* \* \* \*

2. McCOPPIN SQUARE - RESURFACING AND PAINTING OF COURT LINE SPEC.  
R.P. 392 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4698

Resolution No. 4698

McCoppin  
Square,  
Painting of  
Court Lines  
Contract  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Malott and Peterson-Grundy for Resurfacing and Painting of Court Lines, McCoppin Square, Spec. R.P. 392 in the amount of \$5,979.00.

\* \* \* \* \*

3. MIDTOWN TERRACE PLAYGROUND - CONSTRUCTION CONTRACT ON MOUNT  
SUTRO RESERVOIR, SPEC. R.P. 388 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4699

Resolution No. 4699

Midtown Terr.  
Plgd., Con-  
struction  
Contract on  
Mt. Sutro  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the Martinelli Construction Co. for the Midtown Terrace Playground Construction Contract on Mount Sutro Reservoir, Spec. R.P. 388 in the amount of \$63,045.00

\* \* \* \* \*

4. MISSION PLAYGROUND - REPLACEMENT OF CHAIN LINK FENCING, INFORMAL  
SPEC. R.P. 105 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4700

Resolution No. 4700

Mission Plgd.,  
Replacement of  
Chain Link  
Fencing Con-  
tract  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Informal Award of Contract be made to the United States Steel Corporation, Cyclone Fence Division, for Replacement of Chain Link Fencing at Mission Playground, Informal Spec. R.P. 105, in the amount of \$689.00.

(CONTINUED)

2/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

5. HALL OF FLOWERS-BUILDING DIRECTORY GIFT:

On motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4701

Resolution No. 4701

Donation  
of Building  
Directory  
by S. F.  
Flower  
Show Inc.  
Gratefully  
Accepted:

WHEREAS, the San Francisco Flower Show Inc., has graciously offered the donation of a 36" x 60" building directory, as manufactured by the Tablet and Ticket Co., for use at the Hall of Flowers.

BE IT RESOLVED, that this Commission does accept said Directory and that the Secretary is hereby directed to express the appreciation of this Commission.

\* \* \* \* \*

6. KEZAR STADIUM-1962 HIGH SCHOOL FOOTBALL SCHEDULE:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4702

Resolution No. 4702

Kezar  
Stadium-  
1962 High  
School  
Football  
Schedule  
Approved:

RESOLVED, that this Commission does hereby approve the use of Kezar Stadium by the Academic Athletic Association for their 1962 High School Football Schedule under the same terms and conditions; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute an Agreement pursuant thereto.

\* \* \* \* \*

7. KEZAR PAVILION-REFRESHMENT CONCESSION:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4703

Resolution No. 4703

Kezar Pav.  
Refreshment  
Concession  
Revocable  
Permit-  
Approved:

RESOLVED, that this Commission does hereby approve a revocable permit to the Welch Catering Co., for a refreshment concession, at Kezar Pavilion, pending the letting of a Contract on a permanent bid basis (percentage to be 27.5%); and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to execute an Agreement pursuant thereto.

\* \* \* \* \*

(CONTINUED)

2/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

8. CANDLESTICK PARK-SUPPLEMENTAL APPROPRIATION FOR MAINTENANCE:

On recommendation of the Director of Public Works, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4704

Resolution No. 4704

Candlestick Park-Supplemental Apppro. for \$15,000.  
Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$15,000.00 for maintenance at Candlestick Park for the period of April 1, 1962 through September 1962, from such funds as may be legally available and credited to Appropriation 1,649,214.999.

\* \* \* \* \*

9. MARINA YACHT HARBOR-STATE LICENSE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4705

Resolution No. 4705

Commission requests & authorizes Dir. of Prop. to sign State Form License, etc.,:

RESOLVED, that this Commission does hereby request and authorize the Director of Property to sign State Form License, to use space No. 5406, which covers area for the construction and maintenance of Yacht Harbor.

\* \* \* \* \*

10. BEACH CHALET-SUBLEASE:

Sublease to Inter Nos. Club 3/17/62-  
Approved:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the subleasing of the Beach Chalet to the Inter Nos. Club on March 17, 1962.

\* \* \* \* \*

11. FUNSTON PLAYGROUND-EDDIE GARRIGAN PLAQUE APPROVED:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4706

Resolution No. 4706

Eddie Garrigan Plaque at Funston Playground-  
Approved etc.,

RESOLVED, that this Commission does hereby approve the text and design of the plaque for the Eddie Garrigan baseball diamond at Funston Playground, subject to approval by the Art Commission.

\* \* \* \* \*

(CONTINUED)

2/3/62



-40-

COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

12. McLAREN PARK-GOLF COURSE DEDICATION:

Report-  
McLaren Park  
Golf Course  
Dedication:

Commissioner Herz reported that the dedication program of the McLaren Park Golf Course, held on February 1, 1962, was another milestone in the development of Recreation and Park facilities, and that perfect weather prevailed for the occasion.

\* \* \* \* \*

13. CANDLESTICK PARK-SCOREBOARD REPORT:

Report-  
Candlestick  
Park  
Scoreboard:

Vice President Coffman reported at length re' the status of converting the Scoreboard at Candlestick Park to handle a ten team league, and that due to various Charter and legal interpretations, it seemed unlikely that the Scoreboard would be ready for the opening of the 1962 Season.


\* \* \* \* \*

NEXT REGULAR COMMISSION MEETING:

Due to Washington's Birthday Holiday, it was decided that the next regular meeting of this Commission would be held on Wednesday February 21, 1962 at 3:45 PM, in McLaren Lodge.

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4 PM.

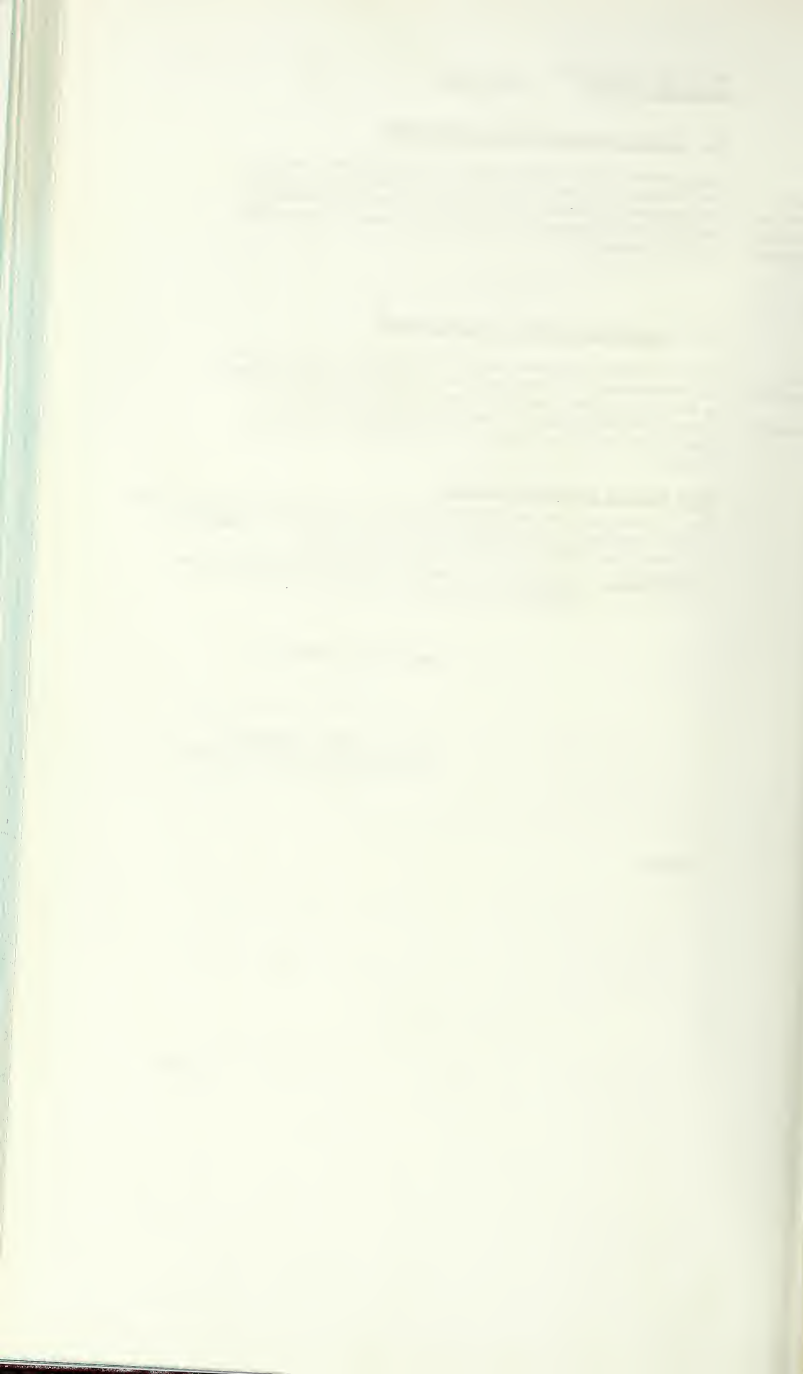
Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

2/8/62





San Francisco, California  
February 21, 1962

M I N U T E S

The Two Hundred Forty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:45 P.M. on Wednesday, February 21, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President  
Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 8, 1962, were approved, as corrected.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. CHILEAN NATIONAL FLOWER GIFT:

Letter of appreciation from Philip S. Ehrlich, Jr., Mayor of Sausalito, California, to Mr. Percy Brydon, for gift of Chilean National Flower, to further cement friendship between the two countries.

.....

2. McLAREN PARK GOLF COURSE:

Letter of appreciation from Mr. Joe Herbert, regarding McLaren Park Golf Course,

.....

(continued)

2/21/62

1870

1871

1872

1873

1874

1875

1876

1877

1878

1879

1880

1881

1882

1883

1884

1885

1886

1887

1888

1889

1890

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(continued)

3. STRYBING ARBORETUM:

Letter of appreciation from President of the Novo Club of California.

\*\*\*\*\*

4. RECREATION AND PARK:

Communication from Mrs. Ceceilia Nicholas regarding pigeons, gulls and girls.

\*\*\*\*\*

5. MUSIC CONCOURSE:

Communication from Miss Gertrude Barnett expressing appreciation for the Music Concourse and Golden Gate Park.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOO-ORANGUTAN GROTTTO-PRELIMINARY PLANS:

Mr. Wendell R. Spackman, Architect, appeared before the Commission, and presented preliminary plans for the proposed Orangutan Grotto, as afforded by the San Francisco Zoological Society.

After general discussion and explanation, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4707A:

Resolution No. 4707A

Preliminary  
Plans for  
Proposed  
Orangutan  
Grotto:  
(Approved)

RESOLVED, that this Commission does hereby approve the preliminary plans for the proposed Orangutan Grotto, as prepared by Corlett and Spackman, and presented by the San Francisco Zoological Society.

\* \* \* \* \*

REQUESTS:

1. CONSERVATORY VALLEY-POLICE ATHLETIC LEAGUE-PLAQUE:

On recommendation of the General Manager, the request of the Police Athletic League for a floral plaque was postponed pending review of other requests.

\* \* \* \* \*

(CONTINUED)

2/21/62

CONTENTS

1911-1912

ORIGINAL ARTICLES

THE ANTHROPOLOGY OF THE  
FUTURE

REVIEWS

THE ANTHROPOLOGY OF THE  
FUTURE

NOTES

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

NOTES

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

NOTES

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

NOTES

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE

REQUESTS: (CONTINUED)

2. UNION SQUARE-AID TO VISUALLY HANDICAPPED RALLY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Aid to Visually Handicapped, to hold a Rally in Union Square, on Saturday March 3, 1962, was approved with the proviso that no funds be collected in Union Square.

\* \* \* \* \*

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, Seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4707B:

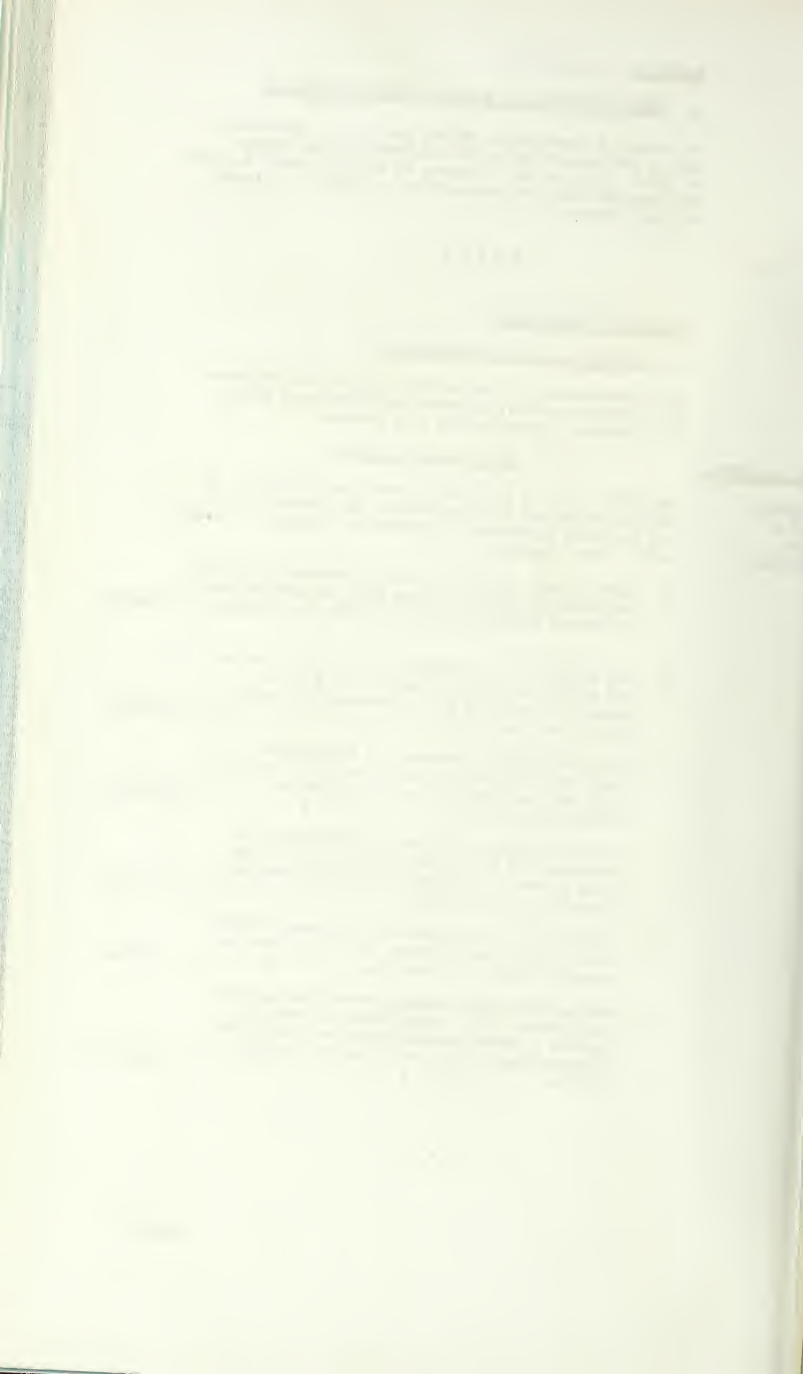
Resolution No. 4707B

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and operation of the recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. ALAMO SQUARE, installation of an irrigation system, Certification 3739, Contract R.P. 368, 2nd payment to Bernard Gayman for period ending Jan. 31, 1962. . . \$4,643.86
- B. SAN FRANCISCO ZOO, pavement of portion of roads and paths, Cert. 1650, Contract RP 387, 1st payment to Malott & Peterson-Grundy for period ending Jan. 31, 1962. . . . . \$7,523.55
- C. McCOPPIN SQUARE, conversion of fieldhouse, Cert. 3676, Contract 339, 5th and final payment to Wilco Construction Co. for the period ending July 31, 1961. . . . . \$2,979.55
- D. McCOPPIN SQUARE, plans and specifications for conversion of fieldhouse, Cert. 3619, 2nd and final payment to Chartles Strothoff, Architect for period ending 7/31/61. . . . . \$ 482.79
- E. HELEN WILLIS, rehabilitation, liquidate Service Order #440, to Abbot Hanks Inc., for tests in connection with construction. . . . . \$124.00
- F. MARINA SMALL CRAFT HARBOR, rehabilitation and enlargement, Cert. 1626, Contract RP-4, 3rd payment to Hutchison and Hayes and Little for plans and specifications for period ending 1/29/62. . . . . \$39,521.55

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4708:

Resolution No. 4708

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. WORK ORDER to Purchasing Department, Bureau of Reproduction for blueprinting, mimeographing and photostating required in the rehabilitation and enlargement of Marina Small Craft Harbor. . . . . \$500.00  
(Appro. 1,656,561.000-Carried Forward)

\*\*\*\*\*

Consideration of approval of the following Work Orders recommended by the Department of Public Works:

- B. WORK ORDER to Bureau of Engineering for inspection service required for the replacement of chain link fencing, Mission Playground, awarded to Cyclone Fence Department, Contract RP 105. . . . . \$161.00

\*\*\*\*\*

- C. WORK ORDER to Bureau of Engineering for the investigation of existing electric distribution system in the Fleishhacker Bathhouse and surrounding areas and for the preparation of an estimate for the rehabilitation of the entire system for submittal in the 1963-64 budget. DPW Appro.No.1,423,223,651. . \$200.00

\*\*\*\*\*

- D. WORK ORDER, Bureau of Engineering Inspection in connection with Contract Awarded the Lowrie Paving Co. Inc., for replacement of Fleishhacker Pool Walks. . . . . \$638.00

\*\*\*\*\*

- E. WORK ORDER-Bureau of Engineering-Inspection in connection with Contract Awarded to Malott and Peterson-Grundy for resurfacing and painting of Court lines at McCoppin Square. . . . . \$421.00

\* \* \* \* \*

(CONTINUED)

2/21/62





-45-

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4709:

Resolution No. 4709

Damage  
Claims

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrants to pay said claims:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Mrs. Phyllis Sansome	Damages- 2019-41st Ave.	12/23/61	\$11.73
Mrs. L. S. Robbins	Damages- 334-31st Ave. & 9/16/61	9/9/61 9/16/61	\$20.24

\* \* \* \* \*

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4710:

Resolution No. 4710

Modifications  
of  
Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

- A. McCOPPIN SQUARE, preparation of plans and specifications for conversion of fieldhouse, Cert. 3619, Modification No. 1, to Charles Strothoff to adjust Contract to final construction cost, an INCREASE of. . . . . \$102.79
- B. COIT TOWER, restoration of murals, Cert. No. 2899, modification No. 1, to Dorothy Cravath to reattach mural wall on stairway and necessary restoration work to mural, an INCREASE of. . . . . \$1,058.00

\* \* \* \* \*

2/21/62



FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4711:

Resolution No. 4711

Perm. Sal.  
Appts. for  
Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Reqn. No.</u>	<u>Replacing</u>	<u>Reasons</u>	<u>Period</u>	<u>Amount</u>
------------------	------------------	----------------	---------------	---------------

R-454 Telephone Operator

T-4311	Elsie Bechler	Sick Leave Without pay (This extension covers change of funds only)	2/14/62 to 2/23/62	\$201.50
--------	---------------	---	--------------------------	----------

C-104 JANITOR

T-4306	George Staples	Leave Without Pay	1/22/62 to 2/21/62	\$325.00
--------	----------------	----------------------	-----------------------	----------

R-56 RECREATION DIRECTOR (FEMALE)

T-4312	Marjorie C. Talbott	Leave Without Pay	2/13/62 to 6/12/62	\$1,832.00
--------	---------------------	----------------------	-----------------------	------------

CODE 1408 PRINCIPAL CLERK

T-4316	J. Ross Dunnigan	retired	2/14/62 to 6/30/62	\$2,409.00
--------	------------------	---------	-----------------------	------------

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. McLAREN PARK-NEIGHBORHOOD PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4712:

Resolution No. 4712

Appointment  
of Mr. Raney,  
architect to  
prepare plans  
etc., -  
Approved:

RESOLVED, that this Commission does hereby approve the appointment of Mr. Vincent Raney, as the Architect, to prepare plans and specifications, etc., for the construction of a neighborhood playground, in the vicinity of Wayland and University Streets, which will include police stable and maintenance yard; and

(CONTINUED)

2/21/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

1. McLAREN PARK-NEIGHBORHOOD PLAYGROUND: (CONTINUED)

BE IT FURTHER RESOLVED, that if possible, arrangements be made so that the Police Department will share part, or provide all of the expense of the stable facility.

\* \* \* \* \*

2. BALBOA PARK-FREEWAY CONVERSION-EMERGENCY RESOLUTION FOR FACILITIES:

At the request of the Director of Property, and with the approval of the City Attorney and the Controller, the following resolution was duly adopted:

Res. No. 4713:

Resolution No. 4713

Secretary  
Authorized  
to request  
the Board  
of Supervisors  
to declare  
Emergency for  
Facilities  
in Balboa  
Park etc.:

WHEREAS, the State of California through its Division of Highways is preparing to file an eminent domain action on or about April 2, 1962, to acquire from the City and County of San Francisco certain portions of Balboa Park in San Francisco, required for the Southern Freeway project; and

WHEREAS, the State upon the filing of said action will request an order of immediate possession of said real property; and

WHEREAS, as security for said order of possession and for the benefit of the City, the State will deposit with the Court the sum of \$45,000.00; and

WHEREAS, before the State may construct a freeway on said property it is necessary that the City remove therefrom its existing water pipe lines, pumping station, automatic irrigation system, certain trees and shrubs, which are to be relocated on adjoining lands within Balboa Park; and

WHEREAS, it will be necessary for the City to construct a retaining wall on a portion of its adjoining land because the section of the freeway adjacent thereto will be depressed; and

WHEREAS, the Recreation and Park Commission wishes to cooperate with the State in the construction of this freeway project so that it may be completed as soon as possible; and

WHEREAS, to save time, it may be necessary for the City to have its Board of Supervisors adopt a resolution, pursuant to Section 95 of the City Charter, declaring that an actual emergency exists and that the work to be done by the City may be executed in the most expeditious manner.

NOW, THEREFORE, BE IT RESOLVED, that the Secretary on behalf of this Commission be and he is hereby authorized and directed to approve and submit to the Board of Supervisors whatever legislation may be necessary in connection herewith.

In any event, it shall be understood that all expenses with respect to all phases of the work to be done by the City shall be borne by the State. In addition, the State shall pay the City the present fair market value for the portions of Balboa Park needed for this freeway project, which money shall be credited to the Recreation and Park Department.

2/21/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

3. RECREATION AND PARK DEPARTMENT-TELEPHONE SERVICE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4714:

Resolution No. 4714

Purchaser  
of Supplies  
Authorized  
to submit  
Supplemental  
Appro. in  
Amount of  
\$1423.-for  
Tel. Service  
(4/1/62  
thru 6/30/62):

WHEREAS, certain phone services rendered by the Pacific Telephone and Telegraph Company to the City and County of San Francisco have been under litigation and

WHEREAS, the City Attorney has recently effected certain resolvment of the problem,

RESOLVED, that this Commission does hereby authorize the Purchaser of Supplies to request a Supplemental Appropriation and include the amount of \$1,423.00 to cover certain telephone services rendered to the Recreation and Park Department for the period April 1, 1962 through June 30, 1962; and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby empowered to effectuate the provisions of this Resolution from such funds as may be available and in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

4. GOLDEN GATE PARK NURSERY-CHAIN LINK FENCE-CONTRACT:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4715

Resolution No. 4715

Award of  
Contract  
Spec. RP390  
to U. S.  
Steel Cyclone  
Fence Dept.  
for \$5689.:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the U. S. Steel Corporation, Cyclone Fence Department, in the amount of \$5689.00 for replacement of Chain Link Fencing in Golden Gate Park Nursery, San Francisco, California. Specification RP 390. D.P.W. Appropriation No. 1,423,223.651.

\* \* \* \* \*

5. MARGARET HAYWARD PLAYGROUND - FIRE DEPT. COMMUNICATION HEADQUARTERS:

Consideration of subject postponed until the next meeting.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

6. PERSONNEL-ROY L. HUDSON:

The General Manager reported that Mr. Roy L. Hudson had received an Award of Merit plaque from the California Association of Park and Recreation Administrators for outstanding Park Improvement and Development.

Mr. Kimbell stated that Mr. Hudson had started as a youngster with John McLaren and has progressed through the years to his present responsible position, and that the beauty of Golden Gate Park has been enhanced by his efforts for the past several years.

The Commission collectively and severally congratulated Mr. Hudson on his preferment.

Mr. Hudson expressed his gratitude for having received the Award and thanked the Commission, and stated that the improvements that had been made were the result of team work, and that further development and beautification were contemplated in the near future.

On motion by Commissioner Herz, seconded by Commissioner Bercut, the Commission decreed that this Award be made a part of the minute record and affixed to Mr. Hudson's personnel record.

\* \* \* \* \*

7. 1962 FEES-DAY CAMP OPERATIONS:

Commissioner Casey gave a detailed report regarding the Day Camp operations, and stated that inasmuch as the expenses far exceeded the revenue derived, it was necessary and expedient to increase the fee of \$2.00 per week, previously charged.

Commissioner Casey also stated that a survey of Day Camps of other organizations indicated similar charges to be at least \$7.00 a week, which fee does not include either lunch or transportation.

Therefore, on motion of Commissioner Casey, and seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4716:

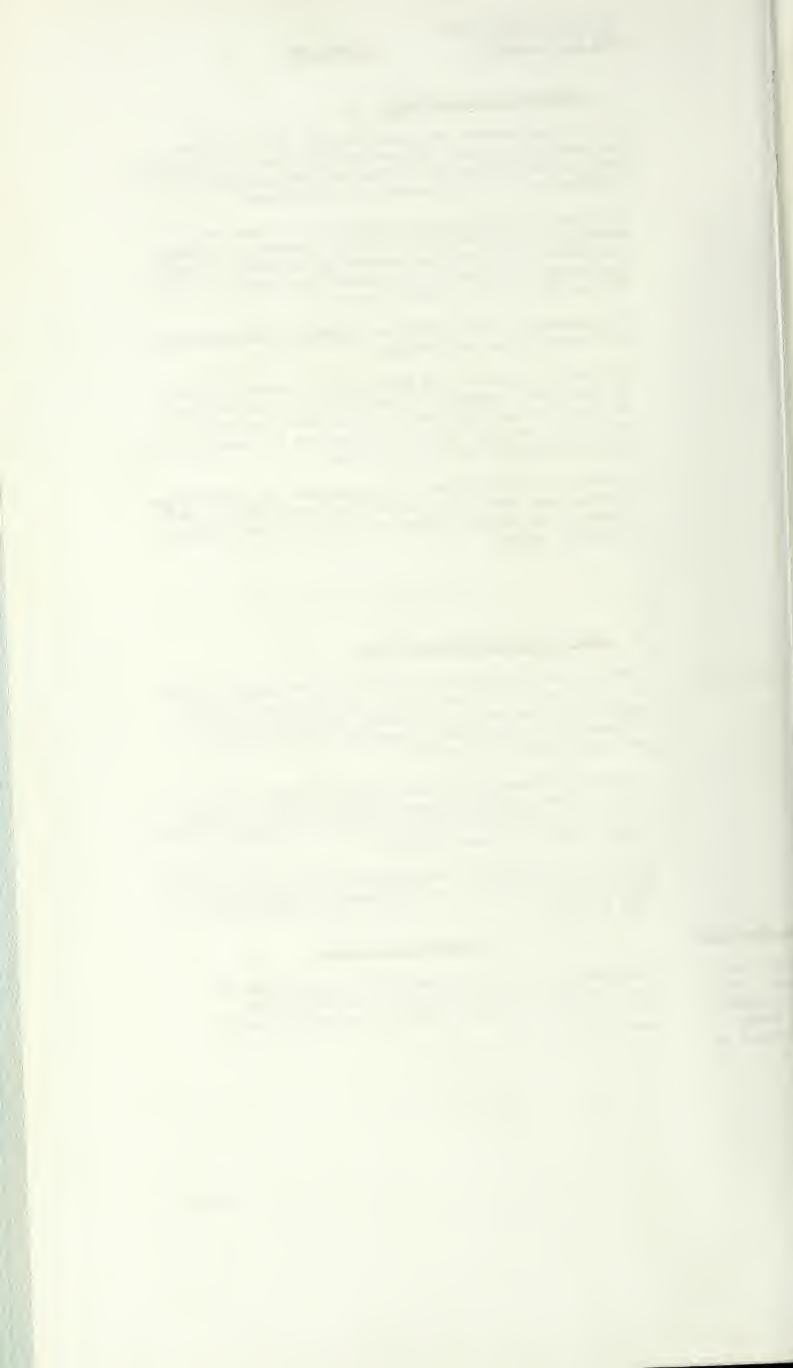
Resolution No. 4716

1962 Rate-  
Silver Tree  
& Pine Lake  
Day Camps  
Increased to  
\$4.:

RESOLVED, that this Commission does hereby approve that the 1962 rate for attendance at the Silver Tree and Pine Lake Day Camps be increased to \$4.00 per child per week.

\* \* \* \* \*

2/21/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

8. GLEN PARK-ROOF REPAIR CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4717:

Resolution No. 4717

Com.Approved  
Emerg. Conditions  
exist re' roof  
at Glen Park  
etc.,:

RESOLVED, that this Commission does approve the declaration that emergency conditions do exist re' needed roof repairs at Glen Park, and does authorize the Director of Public Works to proceed, in the most expeditious manner possible, to have this work effected per Section 6.30 of the Administrative Code, at an estimated cost of \$920.00.

\* \* \* \* \*

9. 1947-1955 BOND FUND:

The General Manager explained the present status of the 1947-1955 Bond Funds, and presented a report and made recommendations as to the best uses of the monies pertaining thereto.

The reasons pursuant to the recommendations were explained and discussed in detail and as a result thereof and on motion of Commissioner Moore and seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4718:

Resolution No. 4718

Projects  
Utilizing  
1955-1947  
Bond Fund  
Monies-  
Approved:

RESOLVED, that this Commission does hereby approve the following projects, utilizing the 1955 Bond Fund monies, to-wit:

Estimated Cost:

Golden Gate Park Irrigation	\$86,000
Buena Vista " " Line	4,800
Lincoln " Automatic "	50,000
Lincoln " Water Line	13,000
Presidio Blvd. Water Meters	9,100
Pine Lake Park Pump Station	7,200
Thompson Hangers(Gymnasiums)	45,300
Acoustical Tile (5 swim pools)	85,000
Arboretum	69,000
Nursery Plans G. G. Park	<u>30,000</u>
TOTAL	\$399,400; and

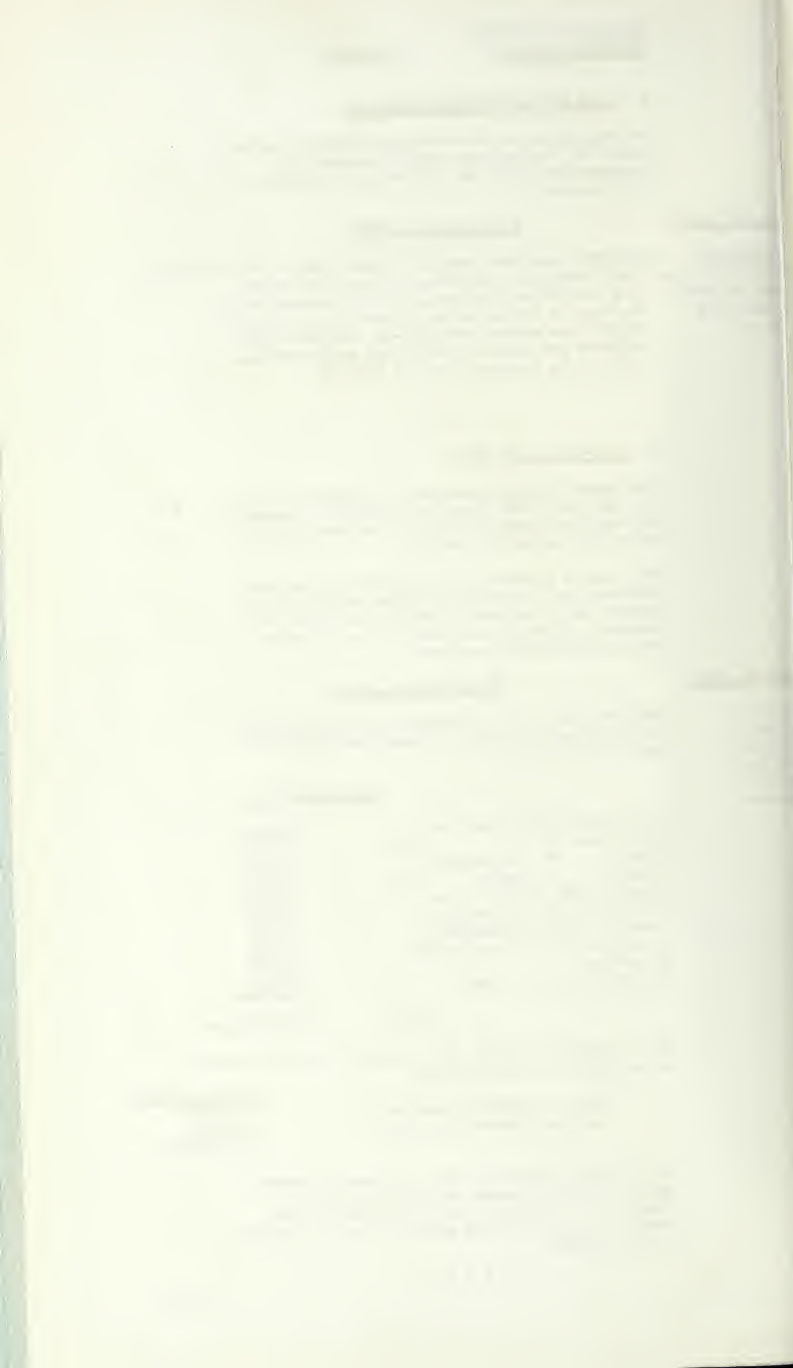
BE IT FURTHER RESOLVED, that the 1947 Bond fund monies be utilized for the following:

Corona Heights(to complete)	<u>Estimated Cost:</u> \$5,200
Garfield Recreation Center	<u>46,000</u>
	\$51,200; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to effectuate the provisions of this resolution in accordance with the fiscal provisions of the charter.

\* \* \* \* \*

2/21/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

10. NORTH WINDMILL-"TULIP PARTY":

The General Manager reported that the Consul General of the Netherlands will hold a small party in the North Windmill area when the Holland tulips are in bloom and will formally invite members of the Recreation and Park Commission and others when the peak blooming period has been determined.

\* \* \* \* \*

11. REGULAR MEETING SCHEDULE:

President Haas, after consultation with the Commissioners announced that the April 1962 meetings will be held on the Fifth and Twenty-Sixth.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 PM.

Respectfully submitted

  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

2/21/62



San Francisco, California  
March 8, 1962

M I N U T E S

The Two Hundred Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, March 8, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr

Absent:

Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 21, 1962, were approved, as corrected.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. GOLDEN GATE PARK-HALL OF FLOWERS:

Letter of appreciation, from Mrs. Stanley Kolar, President of San Francisco Second District California Congress of Parents and Teachers, to Mr. P. H. Brydon, expressing "sincere appreciation and thanks for your assistance and cooperation in making our Founders Day in Golden Gate Park such a memorable one",

. . . . .

2. STRYBING ARBORETUM:

Letter from Mrs. Richard H. Quigley, President of College Women's Club, Berkeley, expressing sincere appreciation "to Strybing Arboretum staff for their complete cooperation" in loaning them plant specimens, for a program on India.

. . . . .

(CONTINUED)

3/8/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

3. "TINY TOTS":

Letter addressed to Mayor Christopher, from Mrs. Richard J. Morris, expressing appreciation for the wonderful job Mrs. Beauchamp is doing, "as an able and courteous public servant".

. . . . .

4. SAN FRANCISCO GARDEN CLUB-RE GOLDEN GATE PARK:

Letter of appreciation from Mrs. Wm. P. Wreden, President of The San Francisco Garden Club, to Mr. Roy Hudson, expressing appreciation for his "story of the history and development of the Park".

. . . . .

5. CONSERVATORY VALLEY-S. F. DENTAL SOCIETY:

Letter of appreciation, to the General Manager, from Dr. Marcus, Chairman Dental Health and Education, expressing appreciation "for your gracious assistance during National Children's Dental Health Week", and for the floral display.

. . . . .

6. SAN FRANCISCO BALLET GUILD:

Letter to President Haas, from James J. Ludwig, President San Francisco Ballet Guild, extending thanks and appreciation for assistance "in publicizing our coming San Francisco Ballet Guild Season".

. . . . .

7. GOLDEN GATE PARK-TENNIS COURTS:

Letter from Ralph J. Reed expressing appreciation for excellent facilities of the tennis courts at Golden Gate Park.

. . . . .

REPRESENTATIVES AND DELEGATES:

1. FEBRUARY-GARDENER OF THE MONTH-MR. MICHAEL H. McVEIGH:

Commissioner Casey introduced Mr. Michael H. McVeigh, who had been chosen as the Gardener of the Month for February, 1962.

Commissioner Casey complimented Mr. McVeigh for his outstanding job at Junipero Serra Playground, and presented to him a \$25. United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

. . . . .

(CONTINUED)

3/8/62

GARDENER OF  
MONTH AWARD:  
MICHAEL H.  
McVEIGH for  
Month of  
February 1962:



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. MARINA YACHT HARBOR:

Four sets of plans and technical specifications covering four separate proposed contracts for the redevelopment of Marina Yacht Harbor were presented and explained to the Commission by Mr. George Harman, Supervising Engineer, who introduced Mr. E. Elmore Hutchison and Mr. J. E. Hayes, Consulting Engineers of E. Elmore Hutchison & Hayes & Little.

There was general discussion among members of Commission, Staff and representatives from Marina Civic Improvement and Property Owners Association, and it was understood that in the plans there was an area designated as space for a restaurant site, but that plans and specifications had not been developed. It was also understood that there would be alterations and extensions to the Harbormaster's Office Building; that there would be a marine fueling station, and that the only structure or facility in the plans under present consideration was the hoist; and it was further understood that the addition of any future structure or facility would be referred to the Commission for approval.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 4719:

Resolution No. 4719

Plans and  
Specifications  
for the re-  
development  
of Marina  
Yacht Harbor-  
Approved:

RESOLVED, that this Commission does hereby approve the plans and specifications for the redevelopment of Marina Yacht Harbor which are identified as follows:

- RP 395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California. Plan 1 through 27.
- RP 396 Floats, Gangways, Piling and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California, Plan 1 through 6; 28 through 44 and E1 through E5.
- RP 397 Reconstruction of portions of Seawalls, Alterations and Repairs to Existing Seawalls and Water and Electrical Systems for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California, Plan 1 through 3; 6 only; 45 through 47 and E5 through E7.
- RP 398 Alterations and Extensions to Harbormaster's Office Building for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California. Plan 1 through 3 and 48 through 50; and
- BE IT FURTHER RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to do such things and perform such acts as may be necessary to effect the provisions of this Resolution.

\* \* \* \* \*

3/8/62



REQUESTS:

1. R. G. DAVIS MIME TROUPE:

On recommendation of the Acting General Manager, the request of the R. G. Davis Mime Troupe, to perform a commedia dell'arte scenario (short play) "The Dowry", on March 25, 1962, on the grass area off the Main Drive behind Tea Garden, in Golden Gate Park, at 3 PM; and, on April 1, 1962 at Washington Square Park, at 3 PM, with the proviso that no charge would be made, was approved.

\* \* \* \* \*

2. MUSIC CONCOURSE-CELEBRATION OF BIRTHDAY OF SAN FRANCISCO:

On recommendation of the Acting General Manager, the request of the California Historical Society and Citizens Committee to hold a program celebrating San Francisco's birthday on July 1, 1962, in the Music Concourse at Golden Gate Park, was approved.

\* \* \* \* \*

3. MOUNT DAVIDSON-40TH ANNUAL EASTER SUNRISE SERVICE:

On recommendation of the Acting General Manager, the request from San Francisco Council of Churches, requesting cooperation for the Sunrise Service to be held on Sunday, April 22, 1962, at 5:25 AM, was approved.

\* \* \* \* \*

4. GOLDEN GATE PARK AND MARINA GREEN-ARTIST GUILD-  
OUTDOOR EXHIBIT:

On recommendation of the Acting General Manager, the request of the Artist Guild, to hold the following outdoor exhibits, was approved:

GOLDEN GATE PARK: March 10-11, 1962

June 9-10, 1962

MARINA GREEN: May 12-13, 1962

July 14-15, 1962

\* \* \* \* \*

3/8/62



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4720:

Resolution No. 4720

Non-Civil  
Serv. &  
Exempt  
Appts.  
2/5/62 thru  
3/2/62;  
No. T4310-  
T4321:

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4310 through T4321 exempt appointments made by the General Manager and certified by the Secretary during the period February 5, 1962, through March 2, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4721:

Resolution No. 4721

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the following Work Orders to the Bureau of Engineering, recommended by the Department of Public Works, are hereby approved:

- A. WORK ORDER TO BUREAU OF ARCHITECTURE, Inspection Service required for Service Order to Ward Bros. for painting of Sharp Park Golf Course Club-house. . . . . \$100.00

\*\*\*\*\*

- B. WORK ORDER to BUREAU OF ENGINEERING, Inspection in connection with Contract RP 390 awarded to Cyclone Fence for Replacement of Chain Link Fencing for Golden Gate Park Nursery-Amount. . . . . \$611.00

\*\*\*\*\*

- C. ORDER FOR SERVICE to WARD BROS., 1679 Valota Road, Redwood City, California, for Painting of Sharp Park Golf Course Clubhouse, Sharp Park, California, Job. No. 2086, Amount. . . . . \$575.00

\*\*\*\*\*

- D. REQUEST FOR SUPPLEMENTAL WORK ORDER TO: DEPT. OF PUBLIC WORKS- Bureau of Accounts-Maintenance and Repair of Physical Plant-Candlestick Park Stadium for Quarter ending March 31, 1962, Appro. No. 1.649,214.999. . . . . \$1,000.00

\* \* \* \* \*

3/8/62





FINANCIAL TRANSACTIONS: (CONTINUED)3. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4722:Resolution No. 4722

Request for  
Warrant to  
City Title  
Ins. Co.  
re portions  
of Assessor's  
Blocks 706  
and 727-  
\$388,970.:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to issue Request for Warrant to:

City Title Insurance Company for Acquisition of portions of Assessor's Blocks 706 and 727, San Francisco, from Redevelopment Agency of the City and County of San Francisco for Western Addition Recreation Center. . . . . \$388,970.00.

\* \* \* \* \*

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4723:Resolution No. 4723

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. FERRY PARK LAND, professional services as an independent appraiser, an independent appraisal of Lots 6, 7, 8 and 9 in Assessor's Block 3714, liquidate Service Order, Controller's No. 169 to Mr. Richard S. Hyman. . . . . \$1,600.00

\* \* \* \* \*

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. 3020:

To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 8th payment, for period ending 2/28/62, earned \$4,000. of net contract for \$6000. . . . . \$500.00

\* \* \* \* \*

C. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT. 3012:

To Ralph Murray, Director, 8th payment, for period ending 2/28/62, earned \$23,352.82 of net contract for \$35,650.00. . . . . \$1122.24

D. MARINA SMALL CRAFT HARBOR, preparation of plans and specifications for the rehabilitation and enlargement, Cert. 1626, Contract 4-RP, 3rd payment to E. Elmore Hutchison & Hayes & Little, for period ending 1/29/62. . . . . \$39,521.55

\* \* \* \* \*

3/8/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. MODIFICATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4724:  
Canceling Res. 4653  
& Modification  
of Contract  
333- &  
Approving  
Modification &  
INCREASE-\$192.01  
(Mod. 1-Antone  
Petersen & Sons):

Resolution No. 4724

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Commission does hereby cancel Resolution No. 4653, adopted Jan. 11, 1962, for McLaren Park Golf Course Construction of Clubhouse, Contract 333, Cert. 3690, Modification No. 1 to Antone Petersen & Sons, for an increase in amount of \$98.84; and the Controller is hereby requested to approve Modification for an INCREASE in the amount of . . . . . \$192.01

\* \* \* \* \*

6. DAMAGE CLAIM-HORNBECK:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4725:

Resolution No. 4725

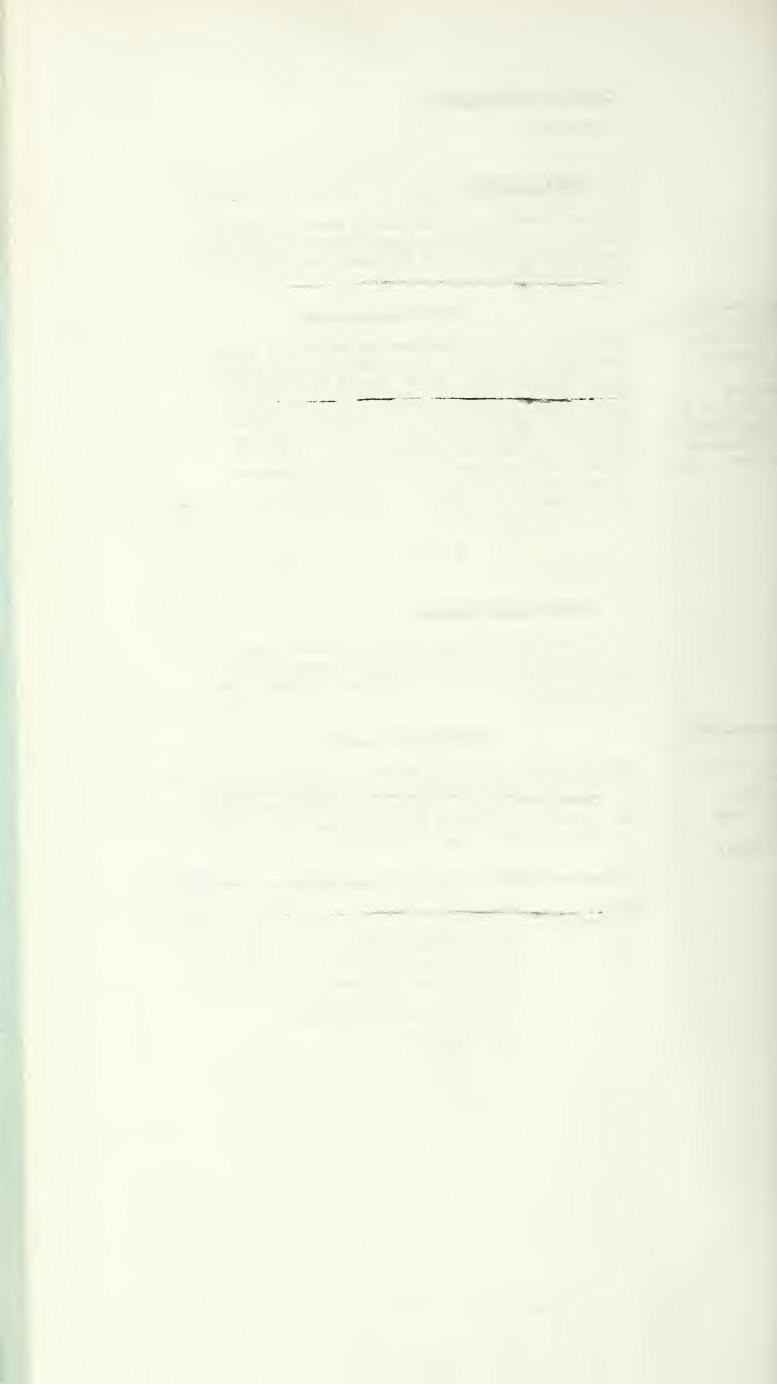
Damage Claim-  
Edward  
Hornbeck-  
\$1500. Sup.  
Court  
No. 494672:

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Edward Hornbeck	Full Settlement of all claims arising out of occurrence at Fleishhacker Pool on 3/24/59, San Francisco, California, San Francisco Superior Court No. 494672 and Recommended by the City Attorney.	3/24/59	\$1500.

\* \* \* \* \*

3/8/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4726:Resolution No. 4726

Perm. Sal.  
Appts. for  
Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Reqn. No.</u>	<u>Replacing</u>	<u>Reasons</u>	<u>Period</u>	<u>Amount</u>
------------------	------------------	----------------	---------------	---------------

B-454 Telephone Operator

T-4311	Elsie Bechler	Sick Leave	3/1/62 to	
		Without pay	3/15/62	\$170.50

C-104 Janitor

T-4308	George Staples	Leave Without Pay	2/22/62 to 3/21/62	\$325.00
--------	----------------	-------------------	--------------------	----------

C-152 Watchman

T-4179	(This permanent position being filled temporary pending reclassification.)		3/4/62 to 3/17/62	\$165.29
--------	--	--	-------------------	----------

W-206 Animal Keeper

T-4222	Richard Weaver	Working in higher classification as W-208	Extended 2/17/62 to 3/16/62	\$415.00
		Ass't. Head Animal Keeper.		
		T-4221		

W-208 Ass't. Head Animal Keeper

T-4221	Norman Baker	Sick Leave Without Pay	Extended 2/18/62 to 3/17/62	\$458.00
--------	--------------	------------------------	-----------------------------	----------

\* \* \* \* \*

3/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. GOLF CLUB CHAMPIONSHIPS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4727:

Resolution No. 4727

GOLF CLUB  
CHAMPIONSHIP  
DATES FOR  
1962-  
APPROVED:

RESOLVED, that this Commission does hereby approve the following dates for Golf Club Championships at the Courses indicated:

HARDING: Club Championship-April 29, May 6-13-20.  
Election Day -August 26.

Qualifying 1962 Public Links Championships-June 16 & 17.

LINCOLN: Club Championship-Mar. 25, April 1-8-15-29

SHARP PARK: Club Championship-May 20-27, June 3-10-17  
Election Day-August 11

Industrial Div. Rec. & Park Dept.-April 14-21.

\* \* \* \* \*

2. KEZAR PAVILION-ROLLER DERBY CONTRACT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4728:

Resolution No. 4728

KEZAR PAVILION-  
ROLLER DERBY  
AGREEMENT  
WITH  
BAY PROMOTIONS  
INC., -APPROVED:

RESOLVED, that this Commission does hereby approve contract with Bay Promotions Inc., for the 1962 Roller Derby events at Kezar Pavilion, as per schedule, and at the following rates:

Week Days-Minimum- \$300.00 per night

Saturdays-Minimum- \$350.00 " "

Sundays- " - \$250.00 " "

or 10% of the gross receipts.

\* \* \* \* \*

3. BAYVIEW PARK-BOAT DOCKING CONCESSION:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4729:

Resolution No. 4729

EXTENSION OF  
LEASE FOR 5  
YEARS TO  
MR. LOMSKI-  
APPROVED:

RESOLVED, that this Commission does hereby approve the extension of the existing lease with Mr. Leo Lomski, for a period of five (5) years, starting March 1, 1962, for the Bayview Park-Boat Docking Concession.

\* \* \* \* \*

3/8/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

4. SHIP "GJOA":

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4730:

Resolution No. 4730

SHIP "GJOA"-  
TRANSFER OF  
CERTAIN PARTS  
TO MARITIME  
MUSEUM ETC., -  
APPROVED:

RESOLVED, that this Commission does hereby approve the transfer of certain parts of the Ship "Gjoa", such as motor driven winch, bilge pump parts, engine parts, and such other parts as may be deemed necessary, to the Maritime Museum for purposes of custodial care and preservation while repairs are being made.

\* \* \* \* \*

5. GOLDEN GATE PARK-POLICE ACADEMY:

Report on  
Police  
Academy etc.:

The Acting General Manager reported that the Police Department had declared the Police Academy to be surplus property, and that many requests had been received concerning the use thereof.

After discussion, the Staff was directed to ascertain the necessary steps for the acquisition of the building.

\* \* \* \* \*

6. REFUNDS-RENTAL FEES-HALL OF FLOWERS-LAKE MERCED SPORTS CENTER:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4731:

Resolution No. 4731

Refunds-  
Rental Fees-  
Hall of  
Flowers, etc.  
Approved:

RESOLVED, that this Commission does hereby approve that the following refunds be made:

Mission Lions Club	\$10.00
Facilities at Lake Merced Sports Center not used on 12/19/61	
Alberian Institute No. 93-Y, L. I.	\$10.00
Kitchen facilities at Hall of Flowers were not used on 2/2/62	
Gamma Phi Delta Sorority, Inc.,	\$30.00
Rho Chapt. Change of meeting room from Auditorium to Recreation Room at Hall of Flowers on 6/25/61.	

\* \* \* \* \*

3/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

7. REFUNDS-FACILITIES PAID FOR BUT NOT USED:

On recommendation of Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4732:

Resolution No. 4732

REFUNDS PAID  
FOR BUT NOT  
USED-APPROVED:  
(15 days  
proper notice)

RESOLVED, that this Commission does hereby authorize the General Manager, and/or the Business Manager to refund rental fees received for use of Lake Merced Sports Center and the Hall of Flowers, when the facilities reserved are not used, provided, however, that notice of cancellation of each reservation, or any part thereof, is received more than fifteen (15) days prior to the date reserved.

\* \* \* \* \*

8. CANDLESTICK PARK:

On recommendation of Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4733:

Resolution No. 4733

Candlestick Park-  
Giants request to  
admit uniformed  
servicemen free  
etc., Approved:

RESOLVED, that this Commission does hereby approve the request of the San Francisco Giants to admit uniformed servicemen free of charge on Monday and Wednesday afternoons, during the 1962 season.

\* \* \* \* \*

9. BEACH CHALET-SUBLEASE:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4734:

Resolution No. 4734

BEACH CHALET-  
Sublease to  
Shamrock Rovers  
Soccer Club-  
Sat. 3/10/62-  
Approved:

RESOLVED, that this Commission does hereby approve the Sublease of the Beach Chalet to the Shamrock Rovers Soccer Club, on Saturday, March 10, 1962.

\* \* \* \* \*

3/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

10. UTILIZATION OF SURPLUSES IN 1947-1955 BOND FUND:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4735:

Resolution No. 4735

Utilization  
of Surpluses  
in 1947-1955  
Bond Fund-  
Condition  
Precedent to  
Res. 4718  
(Adopted 2/21/62)-  
Approved:

RESOLVED, that this Commission as a condition precedent to Resolution No. 4718, approving various new and additional appropriations from the 1947 and 1955 Bond Funds, the transfer to the Contingency Reserve Accounts of any surplus and/or any unused previously appropriated, allocated or designated funds is hereby approved.

\* \* \* \* \*

11. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4736:

Resolution No. 4736

S. F. ZOO-  
ANIMAL  
EXCHANGE-S.F.  
ZOOLOGICAL  
SOCIETY-  
S. F. ZOO TO  
GET 2 AFRICAN  
ELEPHANTS:  
APPROVED

RESOLVED, that this Commission does hereby request the Purchase of Supplies to approve the following exchange of animals:

S. F. Zoo to RECEIVE:

\*Louis Goebel, Thousand Oaks, Cal.,  
to RECEIVE:

Two African Elephants

6 Llamas  
6 Fallow deer  
1 male leopard  
3 Tigers

(No crating or transportation costs to City and County of San Francisco)

\*(S. F. Zoological Society to pay remaining valuation of the elephants.)

\* \* \* \* \*

3/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

12. SAN DIEGO ZOO TRIP:

Report  
on San Diego  
Zoo Trip etc.,

President Haas, Commissioners Casey, Moore, and Herz gave a report on the visit to the San Diego Zoo, as arranged by the San Francisco Zoological Society. All agreed that the trip was very worthwhile, and commented on their outstanding operation.

The Secretary was directed to send letters of thanks to the San Francisco Zoological Society and to Dr. Charles Schroeder, Managing Director of the San Diego Zoo, for their hospitality.

\* \* \* \* \*

13. CIVIC CENTER PARKWAY - CHAMBER OF COMMERCE ADVOCACY:

The Commission informally discussed the various Freeway suggestions that had received recent publicity.

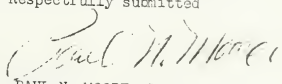
\* \* \* \* \*

ADJOURNMENT IN MEMORY OF EDWIN T. MURPHY.

On motion of Commissioner Casey, and with full acquiescence, and after a moment of silence President Haas declared the meeting closed at 4:30 PM. in memory of Edwin T. Murphy, Supervising Director.

\* \* \* \* \*

Respectfully submitted

  
PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

3/3/62





-65-

San Francisco, California  
March 22, 1962

M I N U T E S

The Two Hundred Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, March 22, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 8, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. STUDENTS-SAN FRANCISCO STATE COLLEGE:

Letters from John Falabella and Frank Dong, students of San Francisco State College, thanking staff for help last semester.

.....

2. LETTER OF THANKS-MR. ROY HUDSON:

Letter from Muriel Hively Alstrom, San Francisco Beautiful, thanking Mr. Roy Hudson for his valuable assistance at the opening of the 1962 "Plant a Tree" Week.

.....

3. LETTER OF THANKS-MR. JOHN MCKELVEY:

- Letter from Mrs. Kathleen Doyle, San Francisco Examiner, expressing appreciation for Mr. John McKelvey's help in planning background for photographs for fashion edition.

.....

(CONTINUED)

3/22/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

4. CONSERVATORY VALLEY-SAN FRANCISCO SYMPHONY FOUNDATION:

Letter from Mr. George N. Hale, Jr. San Francisco Symphony Foundation, expressing appreciation for floral plaque in Golden Gate Park.

.....

5. HARDING PARK-"JACK FLEMING NINE":

Letter from Mr. Jack Fleming, expressing appreciation for naming new golf course at Harding Park "Jack Fleming Nine".

.....

6. SAN FRANCISCO ZOO:

Letter from J. Francis Ward, Architect, relative to preliminary plans for flight cage and view structures submitted three years ago.

.....

7. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT:

Letter from Eugene S. Selvage, Lucky International Open Golf Tournament, thanking Department for their co-operation and assistance in making tournament a success, together with financial report.

.....

8. STRYBING ARBORETUM:

Letter of appreciation to the Director of Strybing Arboretum, for the showing of slides to the San Francisco Garden Clubs' Civic Participation Committee.

.....

9. SAN FRANCISCO ZOO:

Copy of letter to Mayor Christopher from Richard Sahagian relative to attendance charges recommended in the Blyth Zellerbach Report.

.....

10. CONSERVATORY VALLEY:

Letter of thanks from Dr. Harold Spears, for floral plaque.

\* \* \* \* \*

Volume 100, Part 1, 1970

Edited by Sir Kenneth Robinson

London: Royal Anthropological Institute, 1970

Price: £12.00 (US \$24.00)

Published by the Royal Anthropological Institute

21, BEDFORD SQUARE, LONDON, W.C.1

Printed in Great Britain by the Royal Society

at the University Press, Cambridge

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

and by the Royal Society, 1, BEDFORD SQUARE, LONDON, W.C.1

SPECIAL ORDER OF BUSINESS:

1. CANDLESTICK PARK-WIND STUDY AGREEMENT-- RATIFICATION OF  
RESOLUTION NO. 4737:

On motion of Commissioner Conway and seconded by Commissioner Herz, the following resolution, which had previously been approved by polling the members of this Commission, was ratified:

Res. 4737:

Resolution No. 4737

(Ratification)  
Execution of  
Agreement-  
Metronics  
Associates,  
for wind study  
at Candlestick  
Park -Approved:  
(\$54,882.)

RESOLVED, that this Commission does hereby approve execution of Agreement with Metronics Associates, Inc., for wind study at Candlestick Park, in the amount of \$54,882.00.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. 1962 GRAND JURY VISIT:

The following members of the 1962 Grand Jury attended the meeting:

- MR. WILLIAM E. McDONNELL, FOREMAN
- MR. MO DORMAN, CHAIRMAN PARK-RECREATION
- MR. MATTHEW J. BOXER-VICE CHAIRMAN
- MRS. EMILY JANE ARMAND
- MR. EDWARD J. WAFFORD
- MR. ROBERT T. UTTER

and they were welcomed by President Haas.

\* \* \* \* \*

2. PALACE OF FINE ARTS:

Mr. Reuben Owens, Director of the Department of Public Works, presented Mr. Charles Griffith, City Architect, who explained the Cahill plan for the rehabilitation of the Palace of Fine Arts. Full and free discussion on the subject ensued.

President Haas acknowledged Mr. Walter S. Johnson, the donor of two million dollars for this project, and thanked him for attending the meeting.

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4738

Resolution No. 4738

Cahill plan  
Approved:

RESOLVED, that this Commission does hereby approve the Cahill plan for the rehabilitation of the Palace of Fine Arts.

\* \* \* \* \*



REQUESTS:

1. UNION SQUARE

A. RHODODENDRON WEEK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the request of the Down Town Association to hold concerts every noon during the week starting April 23, 1962, was approved.

.....

B. HOLLAND WEEK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Down Town Association to hold a program on April 30, 1962, was approved.

.....

C. ARMED FORCES DAY:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the request of Lt. Col. Edward F. Brackett, Headquarters, Presidio of San Francisco, to hold "kick-off ceremonies" for Armed Forces Day on Tuesday, May 15, 1962, from 11AM to 1 PM, was approved.

\* \* \* \* \*

2. MARINA GREEN-FOURTH OF JULY CELEBRATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the Marina Merchants Association for the use of the Marina Green for the Fourth of July celebration, was approved.

\* \* \* \* \*

3. CROCKER-AMAZON PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Larry Marino, San Francisco Airpains, for the use of certain fields at Crocker-Amazon Playground on Sept. 1 and 2, 1962, for Second Annual Pacific Coast Championships Model Airplane Contest, was approved.

\* \* \* \* \*

4. MUSIC CONCOURSE-HOLLAND WEEK:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request to hold an appropriate program honoring Holland Week, in conjunction with the usual Band Concert, on Sunday, April 22, 1962, was approved.

\* \* \* \* \*





FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4739:

Resolution No. 4739

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

- A. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Bond Fund projects, for the quarter beginning April 1, 1962. . \$1,000.00

(Appro. 807,056.000 - 1947 Bond Fund)

.....

- B. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter, beginning April 1, 1962. . . . . \$2,000.00

(Appro. 817,056.000- 1955 Bond Fund)

.....

- C. WORK ORDER to Real Estate Department, for services and expenses pertaining to acquisition of privately owned land in McLaren Park, for the quarter beginning April 1, 1962. . . . . \$500.00

.....

Consideration of approval of the following Work Orders recommended by the Department of Public Works:

- D. WORK ORDER for inspection of the Construction of Midtown Terrace Playground on Mt. Sutro Reservoir in the amount of \$2,500. This sum will supplement residual work order funds for preparation of plans and specifications for the subject project. Funds are available in Recreation and Park Appropriation No. 1.656,500.117 of the 1960-61 Budget. . . . . \$2,500.00

(WORK ORDER TO DEPARTMENT OF PUBLIC WORKS,  
BUREAU OF ENGINEERING)

.....

(CONTINUED)

3/22/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

1. ORDERS FOR SERVICE AND/OR WORK: (continued)

- E. WORK ORDER for preparation of plans and specifications for removal of smoke stack and related work at Fleishhacker Pool Heating Plant. Funds available in D. P. W. Appropriation No. 1,423,223.651. . . \$2,000.00  
(WORK ORDER TO DEPT. OF PUBLIC WORKS, BUREAU OF ENGINEERING)

.....

- F. WORK ORDER to the Department of Public Works, Bureau of Architecture, for Sunset Heights, for the preparation of plans and specifications for a convenience station or small clubhouse with sanitary conveniences. Funds are available in the 1955 Bond Fund Appropriation No. 817,000.014. . . . . \$2,500.00

.....

- G. WORK ORDER to the Bureau of Engineering, Department of Public Works, for preparation of preliminary plans for the reconstruction of portions of Sharp Park Golf Course for the accommodation of the Pacifica Freeway. Funds to be made available by the State Division of Highways. . . . . \$5,000.00

.....

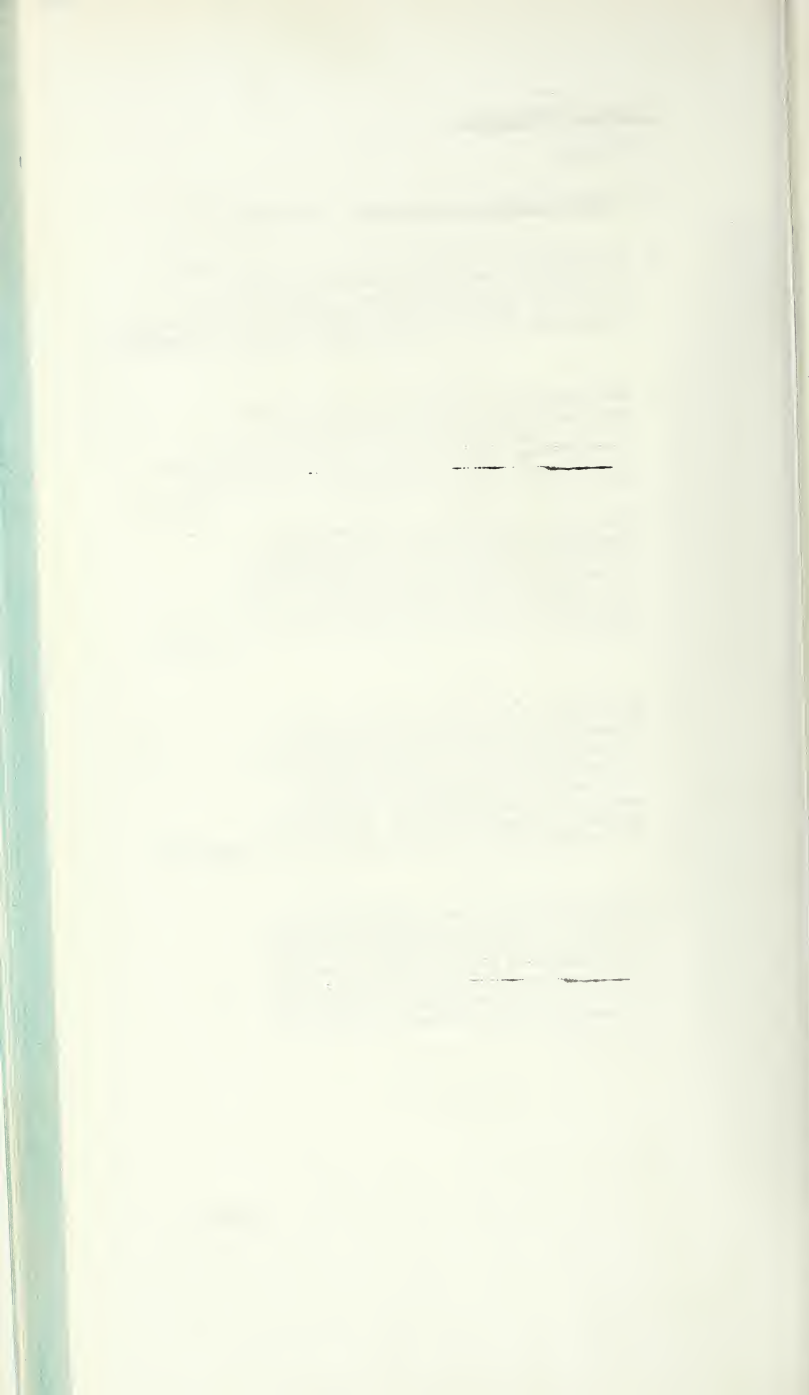
- H. WORK ORDER to the Bureau of Engineering, Department of Public Works, for preparation of preliminary plans and specifications, and for administration in connection with the development of Hamilton Annex Recreation Area in the Western Addition. Funds are available in Appropriation No. 1,423,503.656 of the Department of Public Works. . . . . \$20,000.00

.....

- I. WORK ORDER in the amount of \$15,000.00 to the Dept. of Public Works-Bureau of Accounts-Maintenance and Repair of Physical Plant at Candlestick Park for six months, commencing April 1st through September 30, 1962, from such funds as may be legally available, and in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

3/22/62



FINANCIAL TRANSACTIONS: (CONTINUED)1A. DAMAGE CLAIM-NEUMAN:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4740:

Resolution No. 4740:

Damage Claim-  
Neuman-\$150.  
Muni. Court  
#437 519:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:                      FOR:                      DATE:                      AMOUNT:

Sophie Neuman-Full settlement of 6/22/59  
claim arising out  
of occurrence of a fall  
on steps of first flight  
of stairs on west side of Gr. Highway, South of  
the intersection with Balboa  
Street, on 6/22/59, San Francisco,  
California, Municipal Court  
No. 437 519 and recommended by  
City Attorney. . . . . \$150.00

\* \* \* \* \*

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4741:

Resolution No. 4741

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. McLAREN PARK GOLF COURSE, Construction of  
Clubhouse, Contract No. 333, Cert. No. 3690,  
6th and final payment to Antone Petersen  
and Sons, for period ending 11/3/61. . . . . \$4,539.31

.....

B. LAKE MERCED SAILING SITE, installation of  
irrigation laterals and drinking fountain,  
liquidate Service Order #484 to A. and J.  
Shooter for period ending 3/9/62. . . . . \$744.00

.....

C. SAN FRANCISCO ZOO, Repave roads and paths,  
Contract No. 387, Cert. No. 1650, 2nd and  
final payment to Malott & Petersen-Grundy  
for period ending 3/14/62. . . . . \$4,168.95

.....

(CONTINUED)

3/22/62



FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

(CONTINUED)

- D. SILVER TREE DAY CAMP, Construction of a recreation building, Contract 336, Cert. 3653, 14th and final payment to Stenmark Construction for period ending 10/31/61. . . . . \$12,609.52

.....

- E. McLAREN PARK, Plans and Specifications for Construction of a Nursery, and Maintenance, Cert. 3736, 1st and final payment to Vincent G. Raney, for preliminary drawings and cost estimates. This is the work done prior to abandonment of project. . . . . \$2,368.80

\* \* \* \* \*

3. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4742:

Resolution No. 4742

Modification  
of  
Contracts;

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

- A. McLAREN PARK, Construction of a nursery and maintenance yard, Cert. 3736, to adjust Contract with Vincent G. Raney, Architect for services for preliminary drawings and cost estimates only, because project is abandoned, a DECREASE of. . . . . \$5,527.20

.....

- B. HELEN WILLS PLAYGROUND, rehabilitation and fieldhouse Contract 352, Cert. 3662, to delete the painting of court lines from Contract, a DECREASE of. . . . . \$188.00

\* \* \* \* \*





FINANCIAL TRANSACTIONS:

(CONTINUED)

4. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4743:

Resolution No. 4743

Damage  
Claims-  
Request  
for  
Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Edwin L. Johnson	Damages- 16 Crestlake Dr.	1/27/62	\$18.14
Donald Hufnagel	Damages- 1158 Burrows St.	1/26/62	\$25.34

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4744:

Resolution No. 4744

Perm. Sal.  
Apts. for  
Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQ. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
T-4311	<u>B-454 Telephone Operator</u> Elsie Bechler	Sick Leave Without pay	3/16/62 to 4/15/62	\$341.00
	<u>C-104 Janitor</u>			
T-4327	Martin Kelly	On Leave to Work as	2/19/62	
T-4334	Henry Morasch	0-58 Gardener LT Leave Without Pay	to 6/30/62 3/13/62 to 4/12/62	\$1,444.44 325.00
	<u>C-152 Watchman</u>			
T-4331	Albert Monmoni, relinquished	Recertify LT 12/2 Joseph Arabe. This is a permanent position being surveyed for reclassification	3/19/62 to 6/30/62	\$1,111.14

(CONTINUED)

3/22/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (continued)

<u>REQ. NO.</u>	<u>REPLACING:</u>	<u>REASONS:</u>	<u>PERIOD:</u>	<u>AMOUNT:</u>
<u>O-168.1 Operating Engineer</u>				
T-4326	Marion Hatchell	Leave without pay	3/12/62 to 6/30/62	\$1,775.45
<u>R-56 Recreation Director-Female</u>				
T-4329	Dorothy Dukes	Working in higher classification	3/7/62 to 6/30/62	\$1,748.72
T-4328 R-58 Supervising Director				
<u>R-58 Supervising Director</u>				
T-4328	Edwin Murphy, deceased	This is a Permanent position being filled on temporary basis pending outcome of Jacobs Survey.	3/7/62 to 6/30/62	\$2,397.81

\* \* \* \* \*

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4745:Resolution No. 4745

Request for  
Supplemental  
Appro. for  
\$19.80 etc.:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the Request for Supplemental Appropriation for \$19.80 to reimburse Department's Revolving Fund for \$10.00 and Receipts in the amount of \$9.80 to cover loss by Burglary at the McLaren Park Swimming Pool on February 24-25, 1962. Funds covering this loss have been received from insurance company and deposited with the Treasurer.

\* \* \* \* \*

3/22/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. MUSIC CONCOURSE-AREA REHABILITATION:

President Haas stated that much study and many meetings with Commission Committee and Staff, and Representatives of the M. H. De Young Museum and the Academy of Sciences, had been held to formulate redevelopment of the Area, and to alleviate the traffic congestion and generally to improve and beautify the Music Concourse, and still retain certain facilities and necessary ingress and egress.

Mr. Hubert Schmidt, Landscape Architect, presented and explained a colored preliminary study of proposed road changes, increased parking facilities and landscaping, which largely had the approval of both the Academy of Sciences and the De Young Museum.

Mr. George Harman, Supervising Engineer explained that if this preliminary study was approved, the Director of Public Works could be requested to proceed with the preliminary plans and that in such development, modifications which appeared feasible could be incorporated.

President Haas remarked that the plans would be reviewed as the work proceeded, and that full cooperation would be given to the Academy of Sciences in incorporating their six suggestions and likewise to the De Young Museum Trustees, to afford ultimate possible facilities.

After full and free discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4746:

Resolution No. 4746

Preliminary  
Study for  
Rehabilitation  
of Music  
Concourse, as  
shown on R & P  
Drawing No. 3255  
Approved:

RESOLVED, that this Commission does hereby approve the preliminary study for rehabilitation of the Music Concourse with road relocation, increased parking facilities, and landscaping, as shown on Recreation and Park drawing No. 3255; and,

FURTHER RESOLVED, that the Director of Public Works is hereby respectfully requested to take the necessary steps for the preparation of preliminary plans and specifications.

\* \* \* \* \*

3/22/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

2. CONSERVATORY-AWARD OF CONTRACT:

On recommendation of the Director of Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4747:

Resolution No. 4747

Award of  
 Contract to  
 Michel &  
 Pfeiffer Iron  
 Works Inc.,  
 for \$9965.-  
 Approved:

RESOLVED, that this Commission does hereby approve that an Award of Contract be made to Michel and Pfeiffer Iron Works, Inc., for Catwalk Installation to Conservatory at Golden Gate Park, Specification RP 393 in the amount of \$9965.00, Appropriation No. 0.656.500.160.

\* \* \* \* \*

3. GOLDEN GATE PARK STADIUM-AWARD OF CONTRACT:

On recommendation of the Director of the Department of Public Works, and on motion of Commissioner Conway seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4748:

Resolution No. 4748

Award of  
 Contract to  
 Ben Bearse Co.  
 for \$3,857.  
 Approved:

RESOLVED, that this Commission does hereby approve that an Award of Contract be made to Ben Bearse Co., for Rehabilitation of the Running Track at Golden Gate Park Stadium, in the amount of \$3,857.00. Appro. No. 1.423.223.654.

\* \* \* \* \*

4. BEACH CHALET-SUBLEASES:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4749:

Resolution No. 4749

Beach Chalet  
 Subleases to:  
 Cogswell Poly  
 Tech. College  
 Fri. 3/23 &  
 Fri. 3/30/62;  
 Anthony Souza  
 Sat. May 19,  
 1962; S. F.  
 Bureau of  
 Street  
 Cleaning  
 Retirement  
 Dinner Fund,  
 Tues. 5/29/62:  
 Approved.

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates specified:

Cogswell Poly Tech. College, Friday, March 23, 1962, and Friday, March 30, 1962.

Anthony Souza  
 Saturday, May 19, 1962

S. F. Bureau of Street Cleaning Retirement  
 Dinner Fund-Tuesday, May 29, 1962.

\* \* \* \* \*

(CONTINUED)

3/22/62





-77-

COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. HALL OF FLOWERS-GIFT OF FUCHSIA PLANTS:

Acceptance of  
Gift of Fuchsia  
Plants from  
Amer.Fuchsia  
Soc.-Gratefully  
Accepted.

On motion of Commissioner Moore, seconded by Commissioner Conway, the gift of 84 Fuchsia plants, from the San Francisco Branch of the American Fuchsia Society was gratefully accepted, and the Secretary was directed to send a letter of appreciation to the donor.

\* \* \* \* \*

6. GOLDEN GATE PARK-POLICE ACADEMY:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4750:

Resolution No. 4750

Golden Gate Park-  
Police Academy.  
Request for  
transfer of  
jurisdiction-  
Approved:

RESOLVED, that this Commission does hereby approve that the Director of Property be requested to arrange for transfer of jurisdiction of Police Academy building, in Golden Gate Park, from Police Department to Recreation and Park Commission.

\* \* \* \* \*

7. KEZAR STADIUM AND PAVILION-DRESSING ROOM FACILITIES:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4751:

Resolution No. 4751

Kezar Stadium  
& Pavilion-  
Improvement of  
Dressing Room  
facilities-  
\$145,000-1947-  
1955 Bond Fund  
Monies-Approved:

RESOLVED, that this Commission does hereby approve the expenditure of \$145,000 for the improvement of Dressing Room facilities at Kezar, utilizing monies available in the 1947-1955 Bond Funds; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be empowered to effectuate the provisions of the resolution in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

8. SAN FRANCISCO ZOOLOGICAL SOCIETY EXTENSION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, and seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4752:

Resolution No. 4752

S.F.Zoological  
Society-Extension  
of Contract, Seal  
Feeding Concession  
Approved:

RESOLVED, that this Commission does hereby approve the extension of Contract with the San Francisco Zoological Society for the Seal Feeding Concession at the Zoo, under the option provisions of the Agreement, which will extend the term to July 2, 1963, under the same terms and conditions.

\* \* \* \* \*

3/22/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

9. GOLDEN GATE PARK GOLF COURSE CLUBHOUSE-EMERGENCY ROOF REPAIR:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4753:

Resolution No. 4753

RESOLVED, that this Commission does hereby approve the declaration that an emergency exists at the Golden Gate Park Golf Course Clubhouse, and does authorize the Director of Public Works to proceed with repairs to roof, in the most expeditious manner possible, in accordance with Section 6,30 of the Administrative Code, at an estimated cost of \$550.00.

\* \* \* \* \*

10. MOUNT DAVIDSON CROSS-LIGHTING GIFT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4754:

Resolution No. 4754

RESOLVED, that this Commission does hereby gratefully accept the gift of \$1300.00 from Lakeside Presbyterian Church, for the lighting of Mount Davidson Cross.

\* \* \* \* \*

11. STEINHART AQUARIUM-SIGNS:

The Communication from the Board of Supervisors, relative to signs announcing the closing of the Aquarium was referred to the General Manager for full cooperation.

\* \* \* \* \*

12. McLAREN PARK-PLAYGROUND AND FACILITIES AGREEMENT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4755:

Resolution No. 4755

RESOLVED, that this Commission does hereby approve the execution of Agreement with Mr. Vincent G. Raney, Architect, for plans, specifications, architectural services for construction of a neighborhood playground in McLaren Park, including a maintenance yard shed, small police stable and other attendant facilities (Fee to be 5.6% of estimated cost of \$170,000.)

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

13. JOSEPHINE D. RANDALL JR. MUSEUM-DINOSAUR BONES:

Josephine D. Commissioner Casey reported that the shipment of Dinosaur  
Randall Jr. Museum Bones, a gift of the Carnegie Institute, Pittsburgh, Pa.,  
Gift of Carnegie would be arriving soon, and that it would be set up at the  
Institute- Josephine D. Randall Jr. Museum.  
Dinosaur Bones:

The Secretary was directed to send a letter of thanks  
to the Carnegie Institute for this worthwhile contribution  
to the Junior Museum.

\* \* \* \* \*

14. HELEN WILLS ROARK GIFT:

Recommendation- Commissioner Moore stated that it has been recommended  
Helen Wills Roark that the gift of Helen Wills Roark be spent for tennis  
Gift be Spent trophies for children, and that these trophies be  
For Tennis designated as "Helen Wills Trophies", subject to the  
Trophies: approval of Mrs. Helen Wills Roark.  
etc.,

\* \* \* \* \*

15. SAN FRANCISCO ZOO-FOODSTUFF EXPENDITURE REPORT:

The General Manager reported that on four monthly blanket  
Purchase Orders for animal foodstuff, expenditures greatly  
exceeded the amount estimated, and that the Controller  
referred the matter back to the Department.

Mr. Carey Baldwin stated that the incidents were due to  
faulty checking and that careful control on monthly  
purchases would be made in the future.

The Commission admonished the Staff against recurrence  
and directed the General Manager to so inform the  
Controller, and respectfully request approval of Purchase  
Orders involved.

\* \* \* \* \*

16. GRAND JURY:

Mr. William E. McDonnell, Foreman of the 1962 Grand Jury,  
congratulated the Commission on the expeditious manner in  
which the meeting was conducted.

President Haas thanked the members for their attendance,  
and extended a cordial invitation to them to attend  
future meetings of the Commission.

\* \* \* \* \*

3/22/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

NOTICE: Next regular meeting will be held on  
Thursday, April 5, 1962.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:25 P.M.

\* \* \* \* \*

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNN:MS

3/22/62





San Francisco, California  
March 30, 1962

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3:30 p.m. on Tuesday, March 29, 1962, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

\* \* \* \* \*

This Special Meeting was held for the consideration of 1962-63 Supplemental Budget Requests.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. SENIOR CENTER - AQUATIC PARK

The following representatives and delegates were in attendance:

Mrs. Frank Spencer  
Mrs. George Applegarth  
Mr. George Applegarth  
Mrs. Florence E. Vickery  
Mrs. P.H. Brydon  
Mrs. Paul Eliel  
Mrs. Robert S. Dougherty  
Mrs. Lloyd Luckmann  
Mr. Victor Abrahamson  
Mr. Harold F. Klinger  
Mr. Brooké Clyde

\* \* \* \* \*

1. 1962-63 SUPPLEMENTAL BUDGET REQUEST - ALTERATION TO SENIOR CENTER - AQUATIC PARK

The Commission reviewed the items recommended for 1962-63 Supplemental Budget Requests seriatim, with brief explanation by the General Manager and Business Manager, but in view of representatives of the Senior Citizens at Aquatic Park being present, the request for Alterations to Aquatic Park in the amount of \$30,000 was considered first.

Commissioner Casey, Committee Chairman, presented proposed alteration plans as prepared by Mr. George A. Applegarth, Architect, and stated that all of the items were very worthwhile, and explained in detail the following proposed alterations at an estimated total cost of \$30,000.

3/29/62



SUPPLEMENTAL BUDGET REQUEST-ALTERATION TO SENIOR CENTER-AQUATIC PARK (Contd.)

Correction of building code violations;

Installation of partitions forming corridor, and enclosing the women's lockers and the men's lockers;

Repairs of leaks and installation of partitions as shown on aforesaid plans;

Extension of heating ducts to better service the building;

Relocation of Refreshment Concession;

Installation of fully automatic, electric, twelve-passenger capacity elevator.

Commissioner Casey stated that the Senior Citizen area would be doubled by this plan and likewise the Maritime Museum area would be increased, and that the Schuman Catering Company would be satisfied with the new location; and that the entire project was a matter of Commission policy with regard to relative importance in the entire 1962-63 Budget Requests.

Full discussion ensued between all members of the Commission and representatives of the Senior Center relative to the extent of sharing the total estimated cost of alterations, and resultant thereof the Senior Center representatives offered to bear the cost of the Automatic Elevator and relocation of the Refreshment Concession, if the Commission would undertake the other alterations.

Commissioner Conway remarked that the Commission could not be committed to a total alteration, but only insofar as moneys were approved and subsequent bids permitted.

On motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4756

Resolution No. 4756

Supplemental  
Budget Request  
Approved  
Aquatic Park  
Senior Center  
1962-63

RESOLVED, that this Commission does hereby approve the following 1962-63 Supplemental Budget Request:

Aquatic Park Senior Center Alterations \$15,000.00

\* \* \* \* \*

2. SUPPLEMENTAL 1962-63 BUDGET REQUEST:

On recommendation of the General Manager, the following resolution was duly adopted:

Res. No. 4757

Resolution No. 4757

Supplemental  
1962-63  
Budget Request  
Approved

RESOLVED, that this Commission does hereby approve the following Supplemental 1962-63 Budget Request:

Funds to permit the conversion of Golf Course Starters from a six day week to a five day week

3 - #3226 Golf Course Starters NEW \$ 15,492

Funds to permit the conversion of Recreation Directors from a six day week to a five day week

R56 Recreation Directors, PT AS NEEDED 17,937



SUPPLEMENTAL 1962-63 BUDGET REQUEST (Contd.)

Funds to permit the conversion of Swimming  
Personnel from a six day week to a five day week

R110 Lifeguard	PT AS NEEDED	\$ 816	
R111 Lifeguard Watchman	PT AS NEEDED	816	
3204 Swim Pool Stewardess	PT AS NEEDED	2,912	
3212 Swim Instructor	PT AS NEEDED	<u>2,840</u>	\$ 7,384

Telephone Service 5,691

Equipment:

General Division

1 Wheel Barrow	27	
1 Bucket Clam Attachment for Loader and replacement wheels, with tires	1,270	
1 Power Lawn Edger and Trimmer	175	
1 Power Lawn Mower	200	
1 Stepladder 8 ft.	15	
1 Stepladder 4 ft.	6	
1 Hudson Sprayer 3 Gallon	25	
1 Elec. Hedge Shear, with generator	415	
1 Fertilizer Spreader, 24"	90	
<u>Recreational Units</u>		
2 Power Lawn Rollers for Golf Courses	<u>800</u>	3,023

Fixed Charges

Retirement Allowance	10,067	
Social Security-Employer's Tax	450	
Health Service System	<u>37,117</u>	47,634

Pioneer Log Cabin--Additional funds to  
repair base 2,500

Fortola Playground--Construction of 4 Bocci  
Ball Courts 3,000

TOTAL SUPPLEMENTAL BUDGET REQUEST \$102,661

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the  
meeting adjourned at 4:40 p.m.

\* \* \* \* \*

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California  
April 5, 1962

# M I N U T E S

The Two Hundred Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, April 5, 1962. President Haas, presiding,

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 22, 1962 and of the Special Meeting of March 29, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. FLEISHHACKER POOL:

Letters from Mrs. Sylvia Duncan, et al. urging that Fleishhacker Pool be kept in operation.

\*\*\*\*\*

2. LETTER OF THANKS:

Letter from San Francisco Museum of Art expressing appreciation for assistance in decorating Museum for the Matisse Preview.

\*\*\*\*\*

3. LETTER OF THANKS--MR. AND MRS. P.H. BRYDON:

Letter from Mr. Leo Silva, Central Chapter, California Association of Nurserymen, thanking Mr. and Mrs. Brydon for their presentation of colored slides at recent meeting.

\*\*\*\*\*

4. SAN DIEGO ZOOLOGICAL GARDEN:

Letter from Dr. Schroeder expressing thanks to members of Commission who made recent trip to the San Diego Zoo.

\*\*\*\*\*

(CONTINUED)

4/5/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

5. LETTER OF THANKS--MR. JAMES P. LANG:

Letter from San Francisco Youth Association commending Mr. Lang for his splendid assistance.

\*\*\*\*\*

6. WESTERN PACIFIC RAILROAD CO.

Letter from Western Pacific Railroad Company, thanking Mr. Lang for his commendation of their Mr. Preston's assistance in arranging for shipment of dinosaur bones to Junior Museum.

\*\*\*\*\*

7. McLAREN PARK IMPROVEMENT CLUB:

Letter from McLaren Park Improvement Club relative to transfer of proposed nursery from McLaren Park to Golden Gate Park.

\*\*\*\*\*

8. INVITATION--MUSIC AND ARTS INSTITUTE:

Invitation from Music and Arts Institute to attend dedication program.

\*\*\*\*\*

9. E. D. P. PROGRAM:

Letter from Chief Administrative Officer inviting Commission to attend informal meeting on Thursday, April 12, 1962, 4 to 5 PM, relative to San Francisco's E.D.P. Program, and a tour through Bank of America's E.D.P. Center.

\*\*\*\*\*

10. MAY POLE FESTIVAL:

Letter of commendation from Board of Supervisors regarding May Pole Festival, with request that congratulations be extended, on the members' behalf, to the May Day Queen of 1962.

\*\*\*\*\*

11. LAKE MERCED SAILING CLUB-REGATTA:

Invitation to members of the Recreation and Park Commission to attend Regatta at Lake Merced, on April 7 and 8, 1962.

\* \* \* \* \*

4/5/62



REPRESENTATIVES AND DELEGATES:

1. MARCH--GARDENER OF THE MONTH--MR. VLADOS CONSTANTINE:

GARDENER OF  
MONTH AWARD:  
VLADOS  
CONSTANTINE  
for Month of  
March 1962:

Commissioner Casey introduced Mr. Vlado Constantine, who had been chosen as the Gardener of the Month for March 1962.

Commissioner Casey commended Mr. Constantine on his outstanding work in caring for the grounds surrounding McLaren Lodge, and presented to him a \$25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

\* \* \* \* \*

2. MARINA GREEN -- MOVING BUILDING:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the request of Mr. Norman Gilroy, who was present at the meeting, to transport a residence which is mounted on pneumatic tires across the Marina Green for the purpose of loading same upon a barge and transporting it to Marin County, was approved subject to evidence of proper insurance coverage.

\* \* \* \* \*  
....

3. GOLDEN GATE PARK -- POLO FIELD:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4758

Resolution No. 4758

Benefit Horse  
Show in Polo  
Field Sept.  
15-16, 1962  
Approved:

RESOLVED, that this Commission does hereby approve the request of the San Francisco Sheriff's Mounted Posse to hold a Horse Show in the Polo Field on Saturday, September 15, 1962, and on Sunday, September 16, 1962 for the benefit of the Recreation Center for the Handicapped, subject to evidence of proper insurance, and

BE IT FURTHER RESOLVED, that concession privileges are subject to arrangements with Schuman Catering Co.

\* \* \* \* \*

4. SHARP PARK ARCHERY RANGE:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4759

Resolution No. 4759

Sharp Park  
Archery Range-  
Plan for  
erection of  
building  
Approved:

RESOLVED, that this Commission does hereby approve the preliminary plan of the San Francisco Archers, Inc., for erection of an Armco Steel Pre-Fabricated Building on the Archery Range adjacent to the Municipal Rifle Range, subject to approval of Art Commission and in accord with the legal and fiscal provisions of the Charter.

\* \* \* \* \*

(CONTINUED)

4/5/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. PIGEON PROBLEM -- REPORT:

The General Manager submitted a report on the subject matter and stated that after a diligent search by members of the staff, no area on Park property could be recommended for the erection of a pigeon shelter.

The Commission expressed their desire to have the pigeon problem solved in a humane method.

Mr. J. Edward Dahlen, Vice President of the Bird Guardian League, urged the Commission not to adopt the General Manager's report,

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the Commission approved and adopted the General Manager's report, and directed that the Director of Public Works be so notified.

\* \* \* \* \*

REQUESTS:

1. CONSERVATORY VALLEY - FLORAL PLAQUES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following requests for floral plaques were duly approved:

Black and White Symphony Ball - April 12 - 22, 1962

KQED Annual TV Auction - May 28 - June 10, 1962

California Historical Society - August 27 - September 4, 1962  
and

due to previous commitments, the following requests were necessarily denied:

R.O.T.C. - April 22 - 28, 1962

National Defense Transportation Association - May 18, 1962

Mental Health Week - April 30 - May 6, 1962

International Reading Association's Annual Convention - May 3 - 5, 1962

\* \* \* \* \*

2. MUSIC CONCOURSE:

A. MEMORIAL DAY SERVICES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of The American Legion to hold appropriate Memorial Day Services on Wednesday, May 30, 1962, between the hours of 1 p.m. and 4 p.m., was duly approved.

.....

(CONTINUED)

4/5/62



REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE (Continued):

B. SAN FRANCISCO INTERNATIONAL FILM FESTIVAL:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Mr. Irving M. Levin of the San Francisco International Film Festival to have the Golden Gate Park Band devote its Sunday program, November 4, 1962 to an international motion picture theme in honor of the festival, was duly approved.

\*\*\*\*\*

C. WOMEN FOR PEACE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Women for Peace to hold a program at the Music Concourse on Saturday afternoon, April 21, 1962, was duly approved.

\*\*\*\*\*

3. UNION SQUARE -- INTERNATIONAL FILM FESTIVAL:

On request of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Mr. Irving M. Levin, Director, to use Union Square on October 31, 1962 at noon for the opening day of the San Francisco International Film Festival which will take place October 31 to November 13, and the placement of an exhibition for this period in connection therewith was duly approved.

\*\*\*\*\*

4. MARINA YACHT HARBOR - 9TH ANNUAL BULLSHIP RACE:

On recommendation of the General Manager, and on motion of Vice President Coffman, the 9th Annual Bullship Race from Sausalito to Marina Yacht Harbor on Saturday, April 28, 1962, was duly approved.

\*\*\*\*\*

5. WASHINGTON SQUARE -- EASTER EGG HUNT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the request of Mr. Albert DeLuca to hold an Easter Egg Hunt on Easter Sunday morning, April 22, 1962 was duly approved.

\*\*\*\*\*

6. GOLDEN GATE PARK MERCURY CAPSULE EXHIBIT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the United States Treasury Department for public exhibition of the Project Mercury Capsule on May 26, 27, 28, 1962 at the Courtyard of Academy of Sciences, was duly approved. (Approval was also given by Academy.)

\*\*\*\*\*

7. GOLDEN GATE PARK -- SUNDAY SCHOOL PICNIC:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the First Baptist Church to hold their annual Sunday School picnic in Golden Gate Park (Log Cabin area) on Wednesday, July 4, 1962, from 9 a.m. to 4:30 p.m., was duly approved.

\*\*\*\*\*





FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 4760:

Resolution No. 4760

Non-Civil  
Serv. &  
Exempt  
Appts.  
3/2/62 thru  
4/2/62:  
No. T4321-  
T4348:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications represented by Nos. T4321 through T4348 exempt appointments made by the General Manager and certified by the Secretary during the period March 2, 1962 through April 2, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4761:

Resolution No. 4761

Damage Claims-  
Request for  
Warrants:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Magdalene Wiel	Damages- 3715 Clement St.	1/31/62	\$12.50

\* \* \* \* \*

3. REVOLVING FUND EXPENDITURES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4762:

Resolution No. 4762

Revolving  
Fund  
Expenditures  
Approved:

RESOLVED, that in accordance with Section 10.126 of the Administrative Code:

"Expenditures may be made from departmental cash revolving funds for such classes of transactions as may be in writing recommended by the department head, approved by the Chief Administrative Officer, Board of Commission, if any, and specifically concurred in by the Controller;"

and on recommendation of the General Manager, the following Revolving Fund Expenditures are hereby approved:

(CONTINUED)

4/5/62



FINANCIAL TRANSACTIONS: (CONTINUED)

3. REVOLVING FUND EXPENDITURES: (CONTINUED)

- A. RECREATION AND PARK DEPARTMENT REVOLVING FUND:  
For payment of expenses incident to the conduct of the general offices of the Recreation and Park Department and the maintenance, operations and activities of the various parks, squares, playgrounds, camps and other facilities under the jurisdiction of the Recreation and Park Commission.

B. CAMP MATHER REVOLVING FUND

For payment of expenses incident to the operation and maintenance of the San Francisco Recreation Camp and for making refunds of paid reservations for said Camp in accordance with established policies of the Recreation and Park Commission.

\* \* \* \* \*

4. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4763:

Resolution No. 4763

Transfer  
and/or  
Allotment  
of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for transfer of funds:

Request for transfer of \$2,000 from General Division-materials and Supplies Account, Appro. No. 1.651.300.000 to account for Maintenance and Repair-Automotive Equipment-General Division, Appro. No. 1.312.216.651.

\* \* \* \* \*

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4764:

Resolution No. 4764

Request for  
Warrant to  
Western  
Title Ins.  
Co., -  
\$1,067,750.:

RESOLVED that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to issue Warrant to:

WESTERN TITLE INSURANCE COMPANY for acquisition of a certain parcel of land containing approximately 115,394 acres within the Fort Funston Military Reservation, San Francisco, from the United States of America . . \$1,067,750.00

\* \* \* \* \*

(CONTINUED)

4/5/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4765

Resolution No. 4765

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

- A. WORK ORDER to Bureau of Engineering, Inspection in connection with Contract RP 388 awarded to Martinelli Construction Co. for the Development of Midtown Terrace Playground on Mt. Sutro Reservoir, Funds in 1960-61 Appropriation (budget) No. 1.656.550.117.02. . . . . \$1200.00
- B. WORK ORDER to Bureau of Engineering, Inspection in connection with Contract RP 399 awarded to Ben Bearse Co., 24 Ashbury St., S. F. Calif., for Rehabilitation of Running Track, Golden Gate Park Stadium, Funds in 1961-62 Budget Appro. No. 1.423.223.654 (DPW). . . . . \$600.00
- C. WORK ORDER to Department of Public Works, Bureau of Engineering, for inspection service required for the installation of a Catwalk at the Conservatory in Golden Gate Park. . . . . \$1200.
- D. WORK ORDER to Bureau of Building Repair to make miscellaneous repairs to buildings as requested by the Recreation and Park Department for quarter beginning April 1, 1962, .3920.00

\* \* \* \* \*

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4766:

Resolution No. 4766

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES- CERT. 3020-To Associated Sportsmen of California, District Council No. 7, 9th payment, for period ending 3/31/62, earned, \$4,500. of net contract for \$6,000. . . . . \$500.00

(CONTINUED)

4/5/62



FINANCIAL TRANSACTIONS: (CONTINUED)7. PROGRESS AND/OR FINAL PAYMENTS:  
(CONTINUED)

- B. MUSIC CONCERTS - GOLDEN GATE PARK BAND - CERT. 3012 -  
To Ralph Murray, Director, 9th payment, for  
period ending 3/31/62, earned \$25,655.42 of  
net contract for \$35,650. . . . . \$2302.60
- C. GOLDEN GATE PARK, RESURFACING AND PAINTING  
OF COURT LINES, CERT. 1651, Cont. RP 389,  
First payment to Malott & Peterson-Grundy  
for period ending March 30, 1962, Appro.  
1.423.223.651.02 (DF7). . . . . \$12353.99
- D. SILVER TREE DAY CAMP: Construction of a  
recreation center, liquidates S. O. #430  
to Abbot Hanks Inc., for tests in connection  
with construction . . . . . \$59.25
- E. Replacement of Chain Link Fencing, Mission  
Playground, Cert. 277, Contract RP 105.  
Final Payment to U. S. Steel Corp., American  
Steel and Wire Division, Cyclone Fence Dept.  
Completed March 28, 1962. Appro. 1.423,223.151. . \$ 689.00
- F. Development of Midtown Terrace Playground on  
Mt. Sutro Reservoir, Cert. 3104, Contract  
RP 388, First Payment to Martinelli  
Construction Co. for period ending March 30,  
1962, Appro. 1.656,550.117.02. . . . . \$1,151.81
- G. Fleishhacker Pool - Continue Replacement of  
Walks, Cert. 1659, Contract RP 394, First  
Payment to the Lowrie Construction Co., Inc.,  
for period ending March 30, 1962, Appro. No.  
1.423.223,651.04. . . . . \$6,326.64

\* \* \* \* \*

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of  
Commissioner Herz, seconded by Commissioner Moore, the  
following resolution was duly passed:

Res. No. 4767:Resolution No. 4767

PERM. SALARY  
Appro. for  
Temp.  
Replacement  
Employments: RESOLVED, that for the best interests and proper conduct of  
the Recreation and Park Department, the Controller be and  
is hereby requested to approve the use of funds in Permanent  
Salary Appropriation for filling the following positions by  
Temporary Replacement employments:

(CONTINUED)

4/5/62





FINANCIAL TRANSACTIONS (CONTINUED)8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
-----------	------------	----------	---------	---------

CODE 1&08 PRINCIPAL CLERK

T-4346	Mary Connolly E228 Senior Clerk	This is a permanent position to be re-classified in Jacobs Survey.	3/28/62 to 6/30/62	\$1,560.91
--------	------------------------------------	--	--------------------	------------

C-104 Janitor

T-4308	George Staples	Leave without pay (Extension)	3/22/62 to 4/21/62	325.00
T-4347	John Walsh	Leave without pay	4/11/62 to 6/30/62	861.25
T-4310	George Staples	Leave without pay (Extension)	3/31/62 to 4/30/62	325.00

C-152 Watchman

T-4335	Albert Monnoni	Relinquished. This is a permanent position being filled temporary pending re-classification.	4/1/62 to 6/30/62	962.64
--------	----------------	--	-------------------	--------

R-56 Recreation Director

T-4259	Dorothy Dukes	Working in higher classification R-58 Temporary req. 4328	3/18/62 to 4/17/62	458.00
--------	---------------	---	--------------------	--------

R-112 Swim Matron

T-4338	Ann Emmons	Sick Leave Without Pay	3/20/62 to 5/19/62	562.00
--------	------------	------------------------	--------------------	--------

W-206 Animal Keeper

T-4330	Richard Weaver	Working in higher classification	3/19/62 to 6/30/62	1,433.63
--------	----------------	----------------------------------	--------------------	----------

W-208 Asst. Head Animal Keeper

T-4332	Norman Baker	Sick Leave Without Pay (T-4421 expires 3/17/62)	3/18/62 to 6/30/62	1,830.90
--------	--------------	---	--------------------	----------

\* \* \* \* \*

1/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. SWIMMING POOLS -- COMMITTEE APPOINTED:

Committee  
appointed to  
study aquatic  
facilities and  
needs,

The General Manager mentioned the articles which had appeared in the daily press in regard to swimming pools in San Francisco, and stated that the Mayor had requested that the Commission appoint a committee to study the aquatic facilities and needs.

After discussion, President Haas thereupon appointed Vice President Coffman and Commissioner Casey as co-chairmen, with the suggestion that qualified people in the aquatic field be asked to serve on this Committee.

\* \* \* \* \*

2. STRYBING ARBORETUM:

On recommendation of the Director of the Strybing Arboretum, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4768:

Resolution No. 4768

Recommending  
appointment of  
Mr. Robert Tetlow  
as architect for  
Second Phase of  
Strybing Arbore-  
tum  
Approved:

RESOLVED, that this Commission does hereby recommend to the Director of Public Works that Mr. Robert J. Tetlow, architect, be appointed for the preparation of plans and specifications for the Second Phase of the development of Strybing Arboretum.

\* \* \* \* \*

3. CANDLESTICK PARK -- EMERGENCY FENCE REPAIRS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4769:

Resolution No. 4769

Declaration of  
Emergency Condi-  
tion re: Fence  
Repairs  
Approved:

RESOLVED, that this Commission does hereby approve the declaration that emergency conditions exist with regard to needed fence repairs at Candlestick Park Parking Lot, and does authorize the Director of Public Works to proceed in the most expeditious manner possible to effect necessary work under the provisions of Section 6.30 of the Administrative Code, at an estimated cost of \$180.00.

\* \* \* \* \*

4. SHARP PARK GOLF COURSE--RELOCATION OF 10" WATER SUPPLY MAIN:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4770:

Resolution No. 4770

Relocation of  
10" water supply  
main for Sharp  
Park Golf Course  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Department of Public Works that the 10" water main serving Sharp Park and County Jails #2 and #4 be relocated in accordance with the map submitted and as prepared by Frahm, Maykel and Edler on their Job No. 161-1.

\* \* \* \* \*

(CONTINUED)

4/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. BEACH CHALET SUELEASES:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4771:

Resolution No. 4771

Beach Chalet  
Subleases to  
Gamma Phi

Ypsilon, City  
College, Sat.

3/31/62; Delta

Gamma Tau Frat.

S.F. State Coll.

Thurs., 4/5/62;

Alpha Omega, Fri.

4/6/62; Mrs. Helen

Hillstrom, Sat.,

4/21/62;

Approved:

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates specified:

Gamma Phi Ypsilon, City College, Saturday, March 31, 1962.

Delta Gamma Tau Fraternity, San Francisco State College  
Thursday, April 5, 1962.

Alpha Omega, Friday, April 6, 1962.

Mrs. Helen Hillstrom, Saturday, April 21, 1962.

\* \* \* \* \*

6. CORONA HEIGHTS PLAYGROUND AND JUNIOR MUSEUM AREA--  
VACATION OF STREET:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4772:

Resolution No. 4772

Corona Hts. Plgd.  
and Jr. Museum  
area-Vacation of  
Street-  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the vacation of a certain portion of 16th Street adjacent to Lots 6 and 7 Block 2620, be accomplished, with the proviso that a turnaround be constructed that will create the widening of entrance road to Corona Heights Playground and extension of parking lot at the Josephine D. Randall Junior Museum, as shown on Recreation and Park drawing No. 2470--A dated January 1962.

In connection with the aforesaid resolution the Commission directed that the ownership of Lots 6 and 7 Block 2620 be ascertained.

(CONTINUED)

4/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. BEACH CHALET SUBLEASES:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4771:

Resolution No. 4771

Beach Chalet  
Subleases to  
Gamma Phi  
Ypsilon, City  
College, Sat.  
3/31/62; Delta  
Gamma Tau Frat.  
S.F. State Coll.  
Thurs., 4/5/62;  
Alpha Omega, Fri.  
4/6/62; Mrs. Helen  
Hillstrom, Sat.,  
4/21/62;  
Approved:

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates specified:

Gamma Phi Ypsilon, City College, Saturday, March 31, 1962.

Delta Gamma Tau Fraternity, San Francisco State College  
Thursday, April 5, 1962.

Alpha Omega, Friday, April 6, 1962.

Mrs. Helen Hillstrom, Saturday, April 21, 1962.

\* \* \* \* \*

6. CORONA HEIGHTS PLAYGROUND AND JUNIOR MUSEUM AREA--  
VACATION OF STREET:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4772:

Resolution No. 4772

Corona Hts. Plgd.  
and Jr. Museum  
area-Vacation of  
Street-  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the vacation of a certain portion of 16th Street adjacent to Lots 6 and 7 Block 2620, be accomplished, with the proviso that a turnaround be constructed that will create the widening of entrance road to Corona Heights Playground and extension of parking lot at the Josephine D. Randall Junior Museum, as shown on Recreation and Park drawing No. 2470--A dated January 1962.

In connection with the aforesaid resolution the Commission directed that the ownership of Lots 6 and 7 Block 2620 be ascertained.

(CONTINUED)

4/5/62





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

7. SMALL CRAFT HARBORS--COMMISSION MEETING ATTENDANCE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4773:

Resolution No. 4773

Attendance of  
Gen. Mgr. and  
Sup. Engineer  
at Small Craft  
Harbors Com-  
mission Meeting  
Approved:

RESOLVED, that this Commission does hereby approve the attendance of the Supervising Engineer at the Small Craft Harbors' Commission Meeting to be held at Santa Cruz on April 9, 1962, and the attendance of the General Manager and the Supervising Engineer at the Small Craft Harbors' Commission Meeting to be held at Lake Arrowhead on May 21, 1962; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to effectuate the provisions of this Resolution from such funds as may be available and in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

8. MISSION PLAYGROUND--AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4774:

Resolution No. 4774

Award of Contract  
to Electrical  
Construction and  
Sales Co. -  
\$1,585.00 -  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Electrical Construction and Sales Co. for Installation of Floodlight Hangers at Mission Playground, RP 106, in the amount of \$1,585.00.

\* \* \* \* \*

9. FRANKLIN SQUARE -- AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4775:

Resolution No. 4775

Award of Contract  
to Bernard Gayman  
\$1,484.00 -  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Bernard Gayman for Replacement of Irrigation Main, RP 107, in the amount of \$1,484.00.

\* \* \* \* \*

10. KEZAR STADIUM -- AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4776:

Resolution No. 4776

Award of Contract  
to West Coast  
Elec. Co. -  
\$1,790.00 -  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to West Coast Electric Company for Servicing of Floodlight Transformers, RP 108, in the amount of \$1,790.00.

\* \* \* \* \*

(CONTINUED)

4/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

11. FUNSTON PLAYGROUND -- AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4777:

Resolution No. 4777

Award of Contract  
to Emsco Elec.  
Corp. \$1,424.00 -  
Approved:

RESOLVED, that this Commission does hereby approve that an award of contract be made to Emsco Electric Corporation for Servicing Floodlight Transformers at Funston Playground, RP 109, in the amount of \$1,424.00 from Department of Public Works Account No. 1,423,223,651, 1961-62 Budget, and from whatever funds as may be legally available and in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

12. SAN FRANCISCO ZOO--AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4778:

Resolution No. 4778

Award of Contract  
to Colorado Fuel  
and Iron Realock  
Fence Dept.  
\$5,350.00 -  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Colorado Fuel and Iron Realock Fence Dept, for Rehabilitation of Cages and Paddock Fencing at San Francisco Zoo, RP 400, in the amount of \$5,350.00.

\* \* \* \* \*

13. LINCOLN PARK GOLF COURSE--CAFETERIA AND REFRESHMENT CONCESSION:

Sealed bids for the above agreement were received and opened by the Secretary at 2 PM, Monday, April 2, 1962, as follows:

Bidder's Name and Address:	\$200.00 per month
(Certified or Bank Cashier's	Minimum Rental and
Check in amount of \$500.	Will Pay _____%
payable to San Francisco	Commission of
Recreation and Park	Total Gross Sales
Commission-Required)	

JACK DOMINIC CONIDI (HIGH BIDDER) 10%  
7121 GEARY BLVD.  
SAN FRANCISCO, CALIFORNIA  
(\$500. BANK MONEY ORDER)

OTHER BIDDER:

BERNARD SEGAL  
554 OAKLAND AVE.  
OAKLAND, CALIFORNIA  
(\$500. CASHIER'S CHECK) 9 1/2%

On recommendation of General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4779:

Resolution No. 4779

Lease Agreement  
with J.D. Conidi  
for operation  
of Lincoln Park  
Cafe -  
Approved:

RESOLVED, that this Commission does hereby approve the Lease Agreement between the Recreation and Park Commission and Jack Dominic Conidi for operation of the Lincoln Park Cafe for a five year period commencing on the first day of the month following approval of the Board of Supervisors.

\* \* \* \* \*

(CONTINUED)

4/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

14. DAMAGE CLAIM -- FAY SCHNEIDER:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4780:

Resolution No. 4780

Damage Claim  
Fay Schneider  
\$400.00 Muni  
Court No. 457248 -  
Approved:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Fay Schneider	Full Settlement of all claims arising out of occurrence while walking across a skylight above women's dressing room on the West side of the Maritime Museum at Aquatic Park on August 20, 1960, S.F. Municipal Court No. 457248, and recommended by City Attorney.	8/20/60	\$400.00

\* \* \* \* \*

15. RESOLUTION TO PERMIT AUTOMATIC ACTION ON EMERGENCY REPAIRS UNDER \$1,000. WHEN NECESSARY:

On recommendation of the Business Manager, in order to handle emergency repairs more expeditiously, the following resolution was duly adopted:

Res. No. 4781:

Resolution No. 4781

Automatic  
Action on  
Emergency  
Repairs -  
Approved:

RESOLVED, that the Recreation and Park Commission does hereby declare that an actual emergency shall exist when it becomes necessary to immediately repair or recondition Recreation and Park property to permit the continuance of operations or to safeguard life or property, and the General Manager is hereby authorized and directed, when the amount is not in excess of \$1,000.00, to have such repair or reconditioning performed in the most expeditious manner; and

FURTHER RESOLVED, that the General Manager shall submit all such actions for ratification at the next regular meeting of the Recreation and Park Commission.

\* \* \* \* \*

16. PERSONNEL -- SECRETARY -- MISS MARY B. CONNOLLY:

The General Manager reported that although the appointment of a successor to the retiring Secretary had been decided in Executive Session, it would be necessary to reflect same in the minutes of a Regular Meeting.

Thereupon, on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4782:

Resolution No. 4782

Appointment  
of Secretary -  
Mary B.  
Connolly -  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Miss Mary B. Connolly be appointed Acting Secretary during any absence and/or vacation of the present occupant through May 31, 1962 and any vacation increment earned by the present occupant, and

(CONTINUED)

4/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

14. DAMAGE CLAIM -- FAY SCHNEIDER:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4780:

Resolution No. 4780

Damage Claim  
Fay Schneider  
\$400.00 Muni  
Court No. 457248-  
Approved:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Fay Schneider	Full Settlement of all claims arising out of occurrence while walking across a skylight above women's dressing room on the West side of the Maritime Museum at Aquatic Park on August 20, 1960. S.F. Municipal Court No. 457248, and recommended by City Attorney.	8/20/60	\$400.00

\* \* \* \* \*

15. RESOLUTION TO PERMIT AUTOMATIC ACTION ON EMERGENCY REPAIRS UNDER \$1,000. WHEN NECESSARY:

On recommendation of the Business Manager, in order to handle emergency repairs more expeditiously, the following resolution was duly adopted:

Res. No. 4781:

Resolution No. 4781

Automatic  
Action on  
Emergency  
Repairs-  
Approved:

RESOLVED, that the Recreation and Park Commission does hereby declare that an actual emergency shall exist when it becomes necessary to immediately repair or recondition Recreation and Park property to permit the continuance of operations or to safeguard life or property, and the General Manager is hereby authorized and directed, when the amount is not in excess of \$1,000.00, to have such repair or reconditioning performed in the most expeditious manner; and

FURTHER RESOLVED, that the General Manager shall submit all such actions for ratification at the next regular meeting of the Recreation and Park Commission.

\* \* \* \* \*

16. PERSONNEL -- SECRETARY -- MISS MARY B. CONNOLLY:

The General Manager reported that although the appointment of a successor to the retiring Secretary had been decided in Executive Session, it would be necessary to reflect same in the minutes of a Regular Meeting.

Thereupon, on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4782:

Resolution No. 4782

Appointment  
of Secretary-  
Mary B.  
Connolly-  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Miss Mary B. Connolly be appointed Acting Secretary during any absence and/or vacation of the present occupant through May 31, 1962 and any vacation increment earned by the present occupant, and

(CONTINUED)

4/5/62





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

16. PERSONNEL -- SECRETARY -- MISS MARY B. CONNOLLY:

(CONTINUED)

FURTHER RESOLVED, that Miss Mary B. Connolly be appointed B86 Executive Secretary upon the retirement of the present occupant.

1

\* \* \* \* \*

17. PERSONNEL -- RESOLUTION OF APPRECIATION -- PAUL N. MOORE:

President Haas, General Manager Kimbell, and members of the Commission complimented Paul N. Moore for his services, and President Haas directed the new Secretary to compose the following Resolution of Appreciation:

Res. No. 4783:

Resolution No. 4783

Paul N. Moore-  
a appreciation-  
approved:

WHEREAS, the members of the Recreation and Park Commission have noted with pronounced regret that on May 31, 1962, Paul N. Moore, Secretary, will retire; and

WHEREAS, Paul N. Moore's retirement as Executive Secretary to the General Manager and Secretary to the Recreation and Park Commission culminated twenty-five years of faithful service to the Recreation and Park Department, having been with the Purchasing Division from 1937 to 1958 and also serving during this period, for an interval of three years, from 1944 to 1946, as Secretary to the Park Commission; and

WHEREAS, the ability, intelligence and personal spirit with which Paul N. Moore approached the numerous problems which prevailed during World War II, at which time he handled all the purchases and maintained the inventories of the department, and under the duress of scarcity of materials combined with myriad regulations, was still able to maintain the good will and cooperation of the numerous suppliers, the Controller and the Purchaser of Supplies, and the incisiveness and willingness with which he has faithfully contributed his efforts, in every phase of his various activities, above and beyond the call of duty have been notable manifestations of his superior public service; and

WHEREAS, during his career, because of his character and competence, he gained the friendship and respect of his fellow employees, as well as those with whom he had official business transactions, which redounded to the inestimable benefit of this department and to the City and County of San Francisco; and

WHEREAS, the close and extremely pleasant relationship which the General Manager and the members of this Commission have enjoyed with Paul N. Moore has been both edifying and stimulating; now therefore be it

RESOLVED, that this Recreation and Park Commission does hereby express to Paul N. Moore its warm commendation and heartiest congratulations on his outstanding service to the department; and be it

FURTHER RESOLVED, that this Resolution of Commendation and Appreciation be recorded in the minutes of the meeting of April 5, 1962, and that an appropriate copy be presented to Paul N. Moore with the sincere wish of this Commission that he and his wife enjoy the fullest measure of health, happiness and success in all their pursuits.

\* \* \* \* \*

(CONTINUED)

4/5/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

President Haas stated that he was departing tomorrow for a three-month world tour and would visit parks, playgrounds, and zoos with the hope of obtaining beneficial information.

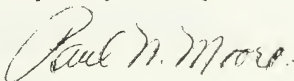
President Haas welcomed the return of Vice President Coffman, and was certain that Commission matters would be attended to, during his absence.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:10 P.M.

\* \* \* \* \*

Respectfully submitted,



PAUL N. MOORE, SECRETARY  
RECREATION AND PARK COMMISSION

PNM:MS

4/5/62



M I N U T E S

The Two Hundred Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, April 26, 1962, Commissioner Herz, presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Dr. Francis J. Herz  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of April 5, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed.)

1. SAN FRANCISCO LIBRARY -- PARKSIDE BRANCH:

Letter from Miss Versa Cullen, Head Librarian, thanking Mr. Bart Rolph for floral decorations for "National Library Week."

.....

2. GOLDEN GATE PARK:

Letter from Mr. Tony Amato, Acting Head, Ornamental Horticulture Department, California State Polytechnic College, San Luis Obispo, regarding recent visit to Golden Gate Park and thanking Mr. Arthur Menzies for his assistance.

.....

3. GOLDEN GATE PARK:

Letter from Mr. Louis Dodge Gill, Vice President, Board of Public Works, Los Angeles, thanking Mr. Rolph for his reception and assistance during recent visit.

.....

(CONTINUED)

4/26/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

4. LETTER OF THANKS -- GARDENER AT ST. MARY'S SQUARE:

Letter from Mr. R.F. Stone commending Gardener at St. Mary's Square for his fine work,

.....

5. SAN FRANCISCO REDEVELOPMENT AGENCY:

Letter from M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, enclosing copy of brochure entitled "Two Commercial Sites Diamond Heights."

.....

6. FLEISHHACKER POOL:

Letters from Mary Myers, Adrienne Thiele, et al, urging that Fleishhacker Pool be kept in operation.

.....

7. SAN DIEGO ZOOLOGICAL GARDEN:

Letter from Dr. C.R. Schroeder, Director, commenting on interest shown by Commissioners and staff who recently visited San Diego Zoo.

.....

8. PIGEON PROBLEM:

Letter from Mrs. A. Paul regarding pigeon problem.

.....

9. TREASURY DEPARTMENT:

Letter of appreciation from Mr. Arthur J. Derre', Acting State Director, for help given him in regard to the exhibit of the Mercury Capsule.

.....

10. SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE:

Letter from Henry M. Hermann, Chairman, Youth in Government Day 1962, expressing appreciation for assistance in Youth In Government Day 1962.

.....

11. HALL OF FLOWERS:

Letters of appreciation from David W. Hall, AID, President, American Institute of Interior Designers, thanking Mr. Kimbell and staff for aid in putting on the Home and Garden Show in the Hall of Flowers.

.....

(CONTINUED)

4/26/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

12. GOLDEN GATE PARK:

Letter from Mrs. Ethel McA. Grubb commenting on beauties of Golden Gate Park and offering solutions to problems of autos, litter and vandals.

\*\*\*\*\*

13. UPPER NOE VALLEY DISTRICT -- REQUEST FOR PARK:

Letter from Mrs. Catherine Bodine addressed to the Mayor and copy of Mayor's reply relative to Mrs. Bodine's request that a certain area in Upper Noe Valley District be set aside as a park.

\*\*\*\*\*

14. STRYBING ARBORETUM:

Letter from Mrs. Ted Cordery, Girl Scout Troop 501, thanking Mr. Rolph and Mr. Menzies for the tour of the Arboretum.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

1. NORTH DUTCH WINDMILL WATER WORKS - EMERGENCY REPAIRS -  
RATIFICATION OF RESOLUTION NO. 4784:

On motion of Commissioner Casey, and seconded by Commissioner Conway, the following resolution was ratified:

Res. 4784

Resolution No. 4784

(Ratification)  
North Dutch  
Windmill Water  
Works--Emer-  
gency Repairs

WHEREAS, due to a breakdown of the #2 Deep Well Pump at the North Dutch Windmill Water Works; and

WHEREAS, the operation of this Pump is necessary for the preservation of Lincoln Park Golf Course; and

WHEREAS, for the successful operation of the Recreation and Park Department the Controller be and is hereby requested to approve the transfer of \$2,500.00 from surplus funds existing in Appropriation 1.423,214.651 to Appropriation 1.423,214.651-1.

BE IT RESOLVED, that the repairing and reconditioning of the No. 2 Well and Pump at the North Dutch Windmill Water Works constitutes an emergency and to insure the uninterrupted operation of the Recreation and Park Department, for the preservation of its property, the Director of Public Works is hereby requested to have the needed repairs and reconditioning made in the most expeditious manner possible from such funds as may be legally available, in accordance with Section 6.30 of the Administrative Code covering such emergencies.

\*\*\*\*\*

(CONTINUED)

4/26/62



SPECIAL ORDER OF BUSINESS: (Contd.)

2. EMERGENCY REPAIRS - RATIFICATION:

On motion of Commissioner Conway, and seconded by Commissioner Moore, the following resolution was duly adopted:

Res. 4785

Resolution No. 4785

Emergency Repairs - Candlestick Park - Ratification  
RESOLVED that this Commission, in accord with procedure established by Recreation and Park Commission Resolution No. 4781, does hereby ratify the following completed emergency repair jobs which were authorized by the General Manager:

Location	Work	Contractor	Amount
Candlestick Park	Fence Repairs	Anchor Fence	\$180
" "	Repair of 10 gates	" "	600

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. MARGARET HAYWARD PLAYGROUND - FIRE DEPARTMENT COMMUNICATIONS HEADQUARTERS:

Matter postponed for further study by Commission and Staff.

\* \* \* \* \*

2. AMERICAN FRIENDS SERVICE COMMITTEE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Mr. William Trampleasure, who was present at the meeting, and who represented the American Friends Service Committee, to use the Music Concourse on Saturday, June 2, and on Sunday, June 3, was duly approved, with the provision that there would be no sales of any kind.

\* \* \* \* \*

3. STORYLAND - COMPLETION OF STAGE III:

Mr. J. Francis Ward, Architect, submitted drawings of various exhibits for the development of Storyland - Increment #1.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 4786

Resolution 4786

Storyland, Acceptance of Completion Stage III Increment #1 First & Final Payment to J. Francis Ward - \$7,600.00. Approved.

RESOLVED, that this Commission does hereby approve the acceptance of Drawings, Specifications and Estimates of Cost, prepared by J. Francis Ward, Architect, which completes Stage III for the development of Storyland Increment No. 1; and be it

FURTHER RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is requested to approve first and final payment, in the amount of \$7,600.00, for the completion of Stage III, Drawings, Specifications, and Estimates of Cost.

\* \* \* \* \*

(CONTINUED)

4/26/62



REQUESTS:

1. CIVIC CENTER:

A Concert - Sixth U.S. Army Band

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the request of Edward T. Brackett, Lt. Col., Infantry, Presidio of San Francisco, for a concert by the Sixth U.S. Army Band to be held at Civic Center on May 17, 1962, from 12 noon to 1 p.m., was duly approved.

B Rally - Committee Against the Bomb

On motion of Commissioner Moore, seconded by Commissioner Conway, approval of the request of John E. Zola to hold a rally at Civic Center Plaza on April 26, from 3 to 4:30 p.m. was ratified.

. . . . .

2. GOLDEN GATE PARK - ART EXHIBIT:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the request of Artists Consortium to hold an art exhibit in meadow area adjacent to the Children's Playground, on Saturday and Sunday, June 16 and 17, was duly approved.

. . . . .

3. MUSIC CONCOURSE:

A United German Societies

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the United German Societies for an appropriate program in conjunction with the regular band concert on Sunday, October 28, 1962, was duly approved.

B S.F. Lodge No. 3, B.P.O. Elks

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request of San Francisco Lodge No. 3, B.P.O. Elks to hold its annual Flag Day Ceremonies in conjunction with regular Band Concert in Golden Gate Park on Sunday, June 10, 1962, was duly approved.

\* \* \* \* \*

4. UNION SQUARE:

A. Salvation Army Pre-Easter Services

On motion of Commissioner Conway, and seconded by Commissioner Bercut, approval of the request of Salvation Army to hold Pre-Easter Services in Union Square from 12 noon to 12:45 p.m. on April 16 through April 20, was ratified.

B. Armed Forces Week

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Edward F. Brackett, Lt. Col., Infantry, Presidio of San Francisco, for Sixth U.S. Army Band Concert on May 18 from 12 noon to 1 p.m., in conjunction with Armed Forces Week, was duly approved.

\* \* \* \* \*

5. DISASTER CORPS' REQUEST FOR USE, AS PUBLIC SHELTERS, OF THE FOLLOWING BUILDINGS, UNDER JURISDICTION OF RECREATION & PARK COMMISSION: CANDLESTICK PARK STADIUM, PACHYDERM HOUSE AND LION HOUSE AT THE ZOO.

The use of Candlestick Park Stadium was unanimously approved.

The request for use of the Pachyderm House and the Lion House was referred to Commission, Committee and Staff for investigation and further study.

(CONTINUED)

4/26/62



FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS--REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4787:

Resolution No. 4787

Damage Claims-  
Request for  
Warrants:  
Approved:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Gene Simms	Damages- Sunnydale Center	10-18-61	\$ 4.11
Claire Sadjadi	Damages - 100 Francisco Way, Pacifica, Calif.	12/1-16/61 & 1/20/62	68.26

\* \* \* \* \*

2. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4788:

Resolution No. 4788

Transfer and/or  
Allotment of  
Funds:  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for transfer of funds:

Request for transfer of \$464.66 from General Division-Materials and Supplies Account, Appropriation No. 1,651,300,000 to Civilian Defense Equipment Account, Appropriation No. 1,311,400,134 for purchase of Fork Lift Truck & Tool Chest of Drills required for Civilian Defense purposes as required by Recreation and Park Centers.

\* \* \* \* \*

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4789:

Resolution No. 4789

Orders for  
Service  
and/or Work:  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

(CONTINUED)

4/26/62

4/26/62





FINANCIAL TRANSACTIONS: (CONTINUED)

3, ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- A. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 106 awarded to Electrical Construction and Sales Co., for Installation of Floodlight Hangers at Mission Playground. Funds available in 1961-62 Budget Appropriation No. 1,423,223,652 (DPW) . . . . . \$315.00
- B. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 107, awarded to Bernard Gayman for replacement of Irrigation Main at Franklin Square. Funds available in 1961-62 Budget Appropriation No. 1,423,223,651 (DPW) . . . . . \$ 76.00
- C. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 108, awarded to West Coast Electric Co. for Servicing of Floodlight Transformers at Kezar Stadium. Funds available in 1961-62 Budget Appropriation No. 1,423,223,654 (DPW) . . . . . \$100.00
- D. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 109, awarded to Emsco Electric Corp. for servicing of Floodlight Transformers at Funston Playground. Funds in 1961-1962 Budget Appropriation No. 1,423,223,651 (DPW) . . . . . \$101.00
- E. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 400, awarded to Colorado Fuel and Iron for Rehabilitation of Cages and Paddock Fencing at San Francisco Zoo. Funds in 1961-62 Budget Appropriation No. 1,423,223,652 (DPW) . . . . . \$850.00

\* \* \* \* \*

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4790:

Resolution No. 4790

Progress  
and/or  
Final  
Payments:  
Approved:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. FLEISHHACKER POOL: Continue Replacement of Walks. Cert. 1659, Contract RP 394. Final Payment to Lowrie Paving Co., for period ending April 16, 1962. Appropriation No. 1,423,223,651.04 . . . . . \$2,460.36

(CONTINUED)

4/26/62



FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- B. STRYBING ARBORETUM AND BOTANICAL GARDENS:  
Liquidate Service order #113 to Robert J. Tetlow for changes in landscape plans of Phase I Development . . . . . \$1,400.00
- C. ALAMO SQUARE: Installation of an irrigation system, Contract RP 368, Certification 3739, 3rd and final payment to Bernard Gayman for period ending 1/10/62 . . . . . \$2,099.50

\* \* \* \* \*

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4791:

Resolution No. 4791

Permanent  
Salary  
Appropriations  
for Temporary  
Replacement  
Employments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

Approved:

<u>REQN. NO.</u>	<u>REPLACING:</u>	<u>REASONS:</u>	<u>PERIOD:</u>	<u>AMOUNT:</u>
<u>B-4 Accountant I</u>				
T-4294	Eugene Chu	Working in higher classification B-6 T-4295	(Extension) 4-18-62 to 5-17-62	\$ 458.00
<u>B-6 Accountant II</u>				
T-4295	Glenn Beauchamp	Working in higher classification B-10 P-1175 To correct rate being paid to Non-Civil Service employee.	12-18-61 to 4-7-62	24.67
<u>B-228 Senior Clerk</u>				
T-4352	Mary Connolly	Working in higher classification Code 1408 Principal Clerk--Job to be reclassified.	4-5-62 to 6-30-62	1,305.30
T-4362	Margaretha Mohr	Retired. This is a permanent position being filled temporary pending reclassification under Jacobs survey.	5-1-62 to 6-30-62	916.00

(CONTINUED)

4/26/62



FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>B-454 Telephone Operator</u>				
T-4311	Elsie Bechler	On sick leave without pay.	4-16-62 to 4-30-62	\$ 170.50
<u>B-512 General Clerk Typist</u>				
T-4349		To replace Margaretha Mohr on sick leave without pay.	4-14-62 to 6-30-62	895.00
T-4353	Shirley Dalrymple	Working in higher classification.	4-5-62 to 6-30-62	1,020.30
T-4358	James O'Mahoney	Working in higher classification B-4 Non-Civil Service P-1200.	4-16-62 to 6-30-62	895.00
<u>C-104 Janitor</u>				
T-4334	Henry Morasch	On Leave Without Pay	3-13-62 to 4-12-62	325.00
T-4334	Henry Morasch	On Leave Without Pay	4-13-62 to 6-30-62	698.75
<u>O-54 Supervisor Bldg. and Grounds</u>				
T-4306	John Kelly	Working in higher classification -- W-18 Sup. Golf Course Maintenance P-1181. (To correct rate)	1-17-62 to 5-16-62	127.99
<u>R-112 Matron</u>				
T-4351	Anne Emmons	On Sick Leave Without Pay	4-5-62 to 6-4-62	562.00

\* \* \* \* \*

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted.

Res. No. 4792:Resolution No. 4792

Supplemental  
Appropriation  
Telephone  
Service:  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation, in the amount of \$2,442.00, from such funds as are legally available:

TELEPHONE SERVICE \$3,865.00  
Less: (last Supplemental  
Appropriation) - 1,423.00

\$2,442.00

\* \* \* \* \*

(CONTINUED)

4/26/62



FINANCIAL TRANSACTIONS: (CONTINUED)7. ACCEPTANCE OF TWELVE SHARES OF THRIFTMART, INC., STOCK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4793:

Resolution No. 4793

Acceptance of  
12 Shares of  
Thriftmart  
Stock -  
Approved:

RESOLVED, that this Commission does hereby approve the acceptance of twelve shares Class "A" stock of Thriftmart, Inc., Certificate No. A042801, representing a 5% stock dividend as of April 11, 1962, on two hundred forty-eight shares of this Company's stock; and increasing to 260 shares the amount of Thriftmart, Inc., stock now being held in trust for the "Children's Museum" of the Recreation and Park Department, City and County of San Francisco.

Stock certificate is to be deposited with the Treasurer for safe keeping.

\* \* \* \* \*

8. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4794:

Resolution No. 4794

Yacht Harbor  
Mooring  
Licenses:  
Approved:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat	Effective Date:	Berth No.
Anderlini, Elios P.	Draco	12-31-61	C-2
Rabinowitz, J.N.	Geraldine	12-31-61	C-1
Van Amerongen, J.	Barones	3- 3-62	A-7
Kelly, Robert M.	Lazy Bones	3-27-62	214
Franceschi, Dino J.	Evelyn III	3-31-62	187 A
Thiery, T.J.	R-Folly	3-31-62	A-5
Doherty, W.	Reel Spirit	3-31-62	222
Matarangas, J.	Picsea	4- 1-62	34

New Licenses:  
(Permanent)

Rabinowitz, J.N.	Geraldine	12-31-61	C-2
Cox, Fred Parr	Mistress II	3-12-62	A-7
Franceschi, Dino J.	Evelyn III	3-27-62	214
Kernan, Redmond F.	Altaire	3-31-62	187 A
Barni, Gloria & Arthur	Reel Spirit	3-31-62	222
Fravel, Maris T.	Picsea	4- 1-62	34
Taylor, Stanley W. -	Redwing	4-17-62	A-5

\* \* \* \* \*

(CONTINUED)

4/26/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. KEZAR PAVILION AND OTHER LOCATIONS - REFRESHMENT CONCESSION:

Sealed bids for the above agreement were received and opened by the Secretary at 2 p.m., Monday, April 16, 1962, as follows:

Welch Catering Company (High Bidder) 32.7%  
57 Grove Street  
San Francisco, California  
(\$500. Certified Check)

Other Bidder:

Duchess, Inc. 28.3%  
2350 Grove Street  
Oakland, California  
(\$500. Certified Check)

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4795

Resolution No. 4795

Lease Agmt.  
with Welch  
Catering Co.  
for concession  
contract at  
Kezar Pav.  
and other  
locations  
appvd.

RESOLVED, that this Commission does hereby approve the Lease Agreement between the Recreation and Park Commission and Welch Catering Co. for concession operation at Kezar Pavilion and other locations, as this Commission may direct for a five year period, commencing on the first day of the month following approval of the Board of Supervisors; and

BE IT FURTHER RESOLVED, that in conjunction with the above, the Commission approves the following price schedule covering major menu items:

Beer - Eastern	50¢
Beer - Western	40¢
Soft Drinks	15¢ & 25¢
Hot Dogs	30¢
Sandwiches	45¢ & 50¢
Coffee	15¢ & 25¢
Ice Cream	20¢
Peanuts	15¢
Popcorn	15¢

. . . . .

2. BAND CONCERTS - VARIOUS LOCATIONS:

The General Manager announced that a letter had been received from American Federation of Musicians stating that 30 Piece Brass Band Concerts have been approved by the Music Performance Trust Funds, and will be held from 2 to 4 p.m. as follows:

May	6	Fleishhacker Playfield
May	13	Washington Square
May	20	Aquatic Park
May	27	Fleishhacker Playfield
June	3	Washington Square
June	10	Aquatic Park
June	17	Fleishhacker Playfield
June	24	Washington Square

(CONTINUED)

4/26/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

2. BAND CONCERTS - VARIOUS LOCATIONS (CONTINUED)

The Commission directed that an appropriate letter of appreciation be sent to the American Federation of Musicians.

3. LINCOLN PARK JUNIOR GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4796

Resolution No. 4796

News-Call  
Bulletin Jr.  
Golf Tmt.  
Approved.

RESOLVED, that this Commission does hereby approve the request of the News-Call Bulletin to hold the Annual City Junior Golf Tournament at Lincoln Park, June 18 through June 22, 1962. (The Acting Secretary was directed to send a letter of appreciation to the News-Call Bulletin.)

\* \* \* \* \*

4. SUNSET HEIGHTS PARK - CONVENIENCE STATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4797

Resolution No. 4797

Sunset Heights  
Park Prelim-  
inary Plans  
Convenience  
Station  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Department of Public Works for preliminary plans and specifications for the proposed convenience station at Sunset Heights Park, at an estimated cost of \$25,000.00. (Funds for construction are available in the 1955 Playground and Recreation Bond Fund, Appropriation No. 817,000.129).

\* \* \* \* \*

5. MC LAREN PARK:

On recommendation of the General Manager, and on motion of Commissioner Conway, in behalf of Commissioner Herz who was presiding in the absence of President Haas, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4798

Resolution No. 4798

McLaren Park  
Prelim. Plans  
Appvd. Est.  
Cost  
\$354,000.00.

RESOLVED, that this Commission does hereby approve the preliminary plans and estimates of cost for roads, paths, reservoirs, lakes, etc. at McLaren Park, as submitted by Department of Public Works, at an estimated cost of \$354,000.00. (Funds for construction are available in the 1955 Playground and Recreation Bond Fund, Appropriation No. 817,000.129.).

\* \* \* \* \*

6. HANS U. GERSON, d.b.a. WILLIAM GLADSTONE MERCHANT AND ASSOCIATES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4799

Resolution No. 4799

McLaren Park  
Agreement with  
Hans U. Gerson,  
d.b.a. Wm.  
Gladstone  
Merchant and  
Associates  
Approved

RESOLVED, that this Commission does hereby approve the recommendation of the Department of Public Works regarding agreement with Hans U. Gerson, d.b.a. William Gladstone Merchant and Associates for preparation of plans, specifications, and estimate of cost of a neighborhood playground, including a clubhouse, within the vicinity of Visitation Avenue and Hahn Street in McLaren Park at an estimated cost of \$150,000.00. for certification purposes. (Funds are available in the 1955 Playground and Recreation Bond Fund, Appropriation No. 817,000.129)

(CONTINUED)

4/26/62

THE  
JOURNAL OF THE  
ROYAL ANTHROPOLOGICAL INSTITUTE  
OF GREAT BRITAIN AND IRELAND  
VOLUME 38  
PART 1  
1908  
PUBLISHED BY THE  
CAMBRIDGE UNIVERSITY PRESS  
PRINTED BY  
CAMBRIDGE UNIVERSITY PRESS  
LONDON AND NEW YORK

COMMISSION COMMITTEE  
AND STAFF REPORTS:

7. BALDWIN, CAREY - CONVENTION ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4800

Resolution No. 4800

Carey Baldwin  
Attendance at  
Conference  
Approved.

RESOLVED, that this Commission does hereby approve the attendance and participation of Carey Baldwin, Director of the San Francisco Zoo, at the Western Regional Conference of the American Association of Zoological Parks and Aquariums of the American Institute of Park Executives to be held at Denver, Colorado, May 13-15, inclusive.

Commissioner Conway then made a motion, which was unanimously approved that the Staff make a study whereby funds might be made available to cover expenses of personnel attending conferences or conventions that would be beneficial and worthwhile to the department.

\* \* \* \* \*

8. GOLDEN GATE PARK NURSERY:

Subject matter was postponed at the suggestion of Commissioner Herz, pending a report to be made at the meeting of May 10, 1962.

\* \* \* \* \*

9. SWIMMING POOLS - COMMITTEE:

Commissioner Casey reported that she had been in communication with Commissioner Coffman relative to the study to be made regarding our aquatic facilities and needs, and announced that the following Committee had been appointed:

Mr. Harold S. Dobbs, Chairman Finance Committee, Board of Supervisors  
Mr. James P. Lang, Superintendent of Recreation  
Mr. Reuben Owens, Director of Public Works  
Mr. Curley Grieve, San Francisco Examiner  
Mr. George Lineer, San Francisco Chronicle  
Mr. Malcolm McDonald, San Francisco Examiner  
Mr. Art Rosenbaum, San Francisco Chronicle  
Mr. Roger Williams, News-Call Bulletin  
Mr. George Canrinus, Board of Education  
Mrs. Helen Center and Staff, San Francisco Recreation and Park Department  
Dr. Eugene Hopp, San Francisco  
Mr. Ernie Smith, Glen Ellen  
Mr. Jack Wallace, American Red Cross  
Mr. Albert C. White, City Engineer, Richmond  
Mr. Al Sehorn, South San Francisco  
Co-Chairmen: Commissioner Mary Margaret Casey  
Vice President William M. Coffman

\* \* \* \* \*

10. ADVERTISING SIGNS IN SAN FRANCISCO:

The communication from Department of City Planning, submitting draft of proposed Comprehensive City-wide Sign Control Ordinance, was discussed.

(CONTINUED)

4/26/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

11. PERSONNEL - ARTHUR WHITTEMORE:

The General Manager announced that Mr. Arthur R. Whittemore, Manager of Kezar Stadium and Candlestick Park Stadium, had retired on March 31, 1962, after 37 years of service.

On motion of Commissioner Casey and seconded by Commissioner Bercut, the following resolution, which will be presented to Mr. Whittemore at a later meeting of the Commission, was duly adopted:

Res. No. 4801

Resolution No. 4801

Arthur R.  
Whittemore,  
In Appreciation-  
Approved.

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret the retirement of Arthur R. Whittemore on March 31, 1962; and

WHEREAS, Arthur R. Whittemore's retirement terminated a career of thirty-seven brilliant years of dedication and constructive public service, and the willingness and vigor which have characterized his official acts, have convinced all who have been fortunate enough to know him that he is the highest type of gentleman; and

WHEREAS, Arthur R. Whittemore's career started in 1925 when Kezar Stadium was nearing completion, and since 1951 he has had the sole responsibility of all events held there, from high school games to popular professional football games as well as the annual classic East-West Football Games and the May Day Festivals, handling all the details and graciously meeting through the years thousands of people, many of whom affectionately referred to him as "Mr. Kezar".

WHEREAS, because of his marked ability, when Candlestick Park Stadium was completed, and Big League Baseball came to San Francisco, this facility was added to Art Whittemore's jurisdiction; and

WHEREAS, the relationship which the General Manager, the members of this Commission, and fellow employees have enjoyed with Art Whittemore has been extremely pleasant, and has convinced all who have been associated with him that his many enviable personal attributes will be exceedingly difficult of replacement; now, therefore,

BE IT RESOLVED that this Recreation and Park Commission does hereby express to Arthur R. Whittemore its warm commendation and heartiest congratulations on his faithful service to the department; and

BE IT FURTHER RESOLVED that an appropriate copy be presented to Arthur R. Whittemore as a token of esteem, with the sincere hope that he and his wife may enjoy the fullest measure of health, happiness and success in all their endeavors.

\* \* \* \* \*

(CONTINUED)

4/26/62





REPORT:

1. COIT TOWER - RESTORATION OF MURALS:

Commissioner Herz reported that the restoration of the Murals at Coit Tower had been completed and that the Artist, Mrs. Dorothy Cravath, had done exceptionally fine work.

Commissioner Herz suggested that consideration be given to having guided tours on a nominal fee basis with an explanation of the murals.

The Acting Secretary, was directed to send a letter of commendation to Mrs. Dorothy Cravath.

\* \* \* \* \*

ADJOURNMENT:

There being no further business,  
Commissioner Herz, presiding,  
declared the meeting adjourned  
at 5 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION

MBC:ahl

4/26/62



San Francisco, California  
May 10, 1962

M I N U T E S

The Two Hundred Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 4 P.M. on Thursday, May 10, 1962. Vice-President Coffman, presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Mr. Peter Borcut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz

Absent:

Mr. Walter A. Haas, President  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of April 26, 1962 were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For acknowledgment by  
Secretary and/or filed.)

1. GOLDEN GATE PARK:

Communication from Betina Appleby relative to keeping autos out of Golden Gate Park.

\* \* \* \* \*

2. SAN FRANCISCO LAWN BOWLING CLUB:

Letter of thanks from San Francisco Lawn Bowling Club for cooperation of Miss June Hitchcock, Mr. Walter Marioni and Mr. Leo Ciolino for their cooperation in event for members of Australian Bowling Council recently held in Golden Gate Park Clubhouse.

\* \* \* \* \*

3. CONSERVATORY PLAQUE:

Letter of appreciation from KQED for Floral Plaque in Conservatory Valley publicizing their Annual TV Auction.

\* \* \* \* \*

4. TULIP BED - NORTH WINDMILL:

Letter from Mrs. Arthur Kaplanis complimenting the gardener for the beautiful tulip bed in Golden Gate Park.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

5. FUNSTON FIELD - EASTER EGG HUNT:

Letter of appreciation from Marina Merchants Association for the use of Funston Field for their Easter Egg Hunt.

\* \* \* \* \*

6. GOLDEN GATE PARK:

Letter of appreciation from the Sunset Strip for the use of area near 25th Avenue and Lincoln Way in Golden Gate Park for the Annual Easter Egg Hunt.

\* \* \* \* \*

7. GOLDEN GATE PARK - BAND CONCOURSE:

Letter of appreciation from San Francisco Girl Scout Council, Inc., extending particular thanks to Mr. Rolph, Mr. Hudson, Mr. Clancy, and Mr. Bagatti for their assistance in Golden Anniversary celebration of Girl Scouts.

\* \* \* \* \*

8. MOUNT DAVIDSON - EASTER SUNRISE SERVICE:

Letter of appreciation from San Francisco Council of Churches thanking Mr. Rolph and his staff for their assistance in arranging for the Easter Sunrise Service.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. SUNNYSIDE PLAYGROUND-RATIFICATION OF RESOLUTION NO. 4803:

On motion of Commissioner Casey and seconded by Commissioner Herz, the following resolution was ratified:

Res. No. 4803  
Sunnyside  
Playground  
Acq. by Eminent  
Domain of Real  
Property  
Ratified, Appvd.

Resolution No. 4803

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property, Real Estate Department, authorizing acquisition by the City and County of San Francisco, by eminent domain proceedings of certain real property for Sunnyside Playground.

\* \* \* \* \*

2. EMERGENCY REPAIRS-RATIFICATION:

On motion of Commissioner Herz and seconded by Commissioner Coffman the following resolution was duly adopted:

Res. No. 4804

Resolution No. 4804

Emergency  
Repairs-  
McLaren Pk.  
& Maintenance  
Yd., GG Park,  
Ratified, Appvd.

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission, Resolution No. 4781, does hereby ratify the following completed emergency repair jobs which were authorized by the General Manager:

<u>Location</u>	<u>Work</u>	<u>Amount</u>
McLaren Park	Repair of Storeroom Roof	\$167
Maintenance Yd. G.G. Park	Repair of Skylight over Chief Engineer's Room	\$ 50

\* \* \* \* \*



REPRESENTATIVES AND DELEGATES:1. APRIL-GARDENER OF THE MONTH-MR. JOHN REVETRIA:

Gardener of  
the Month  
Award - April  
Mr. John Revetria

Commissioner Casey introduced Mr. John Revetria who had been chosen as Gardener of the Month for April, 1962.

Commissioner Casey commended Mr. Revetria for his efficient and conscientious work at Sharps Park Golf Course and presented to him a \$25 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi Overalls.

\* \* \* \* \*

REQUESTS:1. YACHT HARBOR-VISITORS' FLOAT-MARINA GREEN:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of Carl May, Committee for Nonviolent Action, for the use of the visitors' float at Yacht Harbor, on May 13, 1962, was denied, but permission was granted for the use of the Marina Green for a rally on that date.

\* \* \* \* \*

2. KEZAR STADIUM-PUBLIC ADDRESS SYSTEM-49ER GAMES:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, the request of 49ers for permission to put the following on the Public Address System at their football games was duly approved:

"JACKIE needs 146 foster homes!

"JACKIE, founded in San Francisco, represents each boy and girl who, through circumstances beyond his control, is deprived of the security of his own home.

"These children must depend upon the understanding and warm-hearted generosity of San Franciscans to rally to the cause by making up to them the priceless gift of home life.

"If you have room in your heart and your home for one or more foster children, please

"Call JACKIE WA 1-0665

or

"Write JACKIE, 2015 Steiner Street, San Francisco 15 California."

\* \* \* \* \*

3. GOLDEN GATE PARK GOLF COURSE-ANNUAL FATHER AND SON GOLF TOURNAMENT:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the request of Roos-Atkins for the Annual Father and Son Golf Tournament to be played at Golden Gate Park Golf Course, July 7, 8, 14, 15, 21, 22, 28, and 29, 1962 was duly approved.

\* \* \* \* \*

5/10/62





FINANCIAL TRANSACTIONS:1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4805

Resolution No. 4805

Damage Claim -  
Request for  
Warrant.  
Approved:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Adolph Z. Boschetti	Damages - North Beach Playground Powell & Lombard	3-10-62	\$3.75

\* \* \* \* \*

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 4806

Resolution No. 4806

Non-Civil  
Serv. &  
Exempt  
Appts.  
4/14/62 thru  
6/30/62:  
T4349-  
T4380:  
Approved:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications represented by Nos. T4349 through T4380 exempt appointments made by the General Manager and certified by the Secretary during the period April 14, 1962 through June 30, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

3. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4807

Resolution No. 4807

Transfer and/or  
Allotment of  
Funds:  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for transfer of funds:

A. Request for transfer of \$2,632.00 from surplus funds available in Appropriation #1,423,214.651 Funston Playground-Waterproofing of Bleachers to Appropriation #1,423,214.651 "Gjoa" Repairs and Reconstruction. The Department of Public Works has advised that dry rot has been found to be much more extensive than anticipated thus necessitating complete replacement of the mast and additional work on rigging.

5/10/62



FINANCIAL TRANSACTIONS: (CONTINUED)3. TRANSFER AND/OR ALLOTMENT OF FUNDS: (CONTINUED)

B. Request for transfer of \$350.00 from Department of Public Works, Appropriation No. 1.423.223.651, Mission Playground. Replacement of Chain Link Fencing, Informal Spec. R.P. 105, to D.P.W. Appro. No. 1.423.223.654, Sharp Park Golf Course. Spec. R.P. 405, Replacement of Portion of 24 inch outfall line. All work related to Mission Playground fencing has been completed. Completion Certificate dated April 11, 1962.

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4808Resolution No. 4808

Orders for  
Service  
and/or  
Work

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

A. WORK ORDER TO Dept. of Public Works, Bureau of Architecture for Plans, Specifications, Borings, Soils Analysis, and Miscellaneous Costs in connection with the alterations to Kezar Pavilion.  
(1955 Bond Fund 817.000.039) . . . . . \$16,000.00

\* \* \* \* \*

B. WORK ORDER to Recreation and Park Department for travel expenses to Lake Arrowhead, Calif., for the purpose of finalizing loan application of \$1,500,000.00 from State of California to rehabilitate and enlarge Marina Small Craft Harbor . . . . . \$ 600.00  
(Funds available in appro. No. 1.656.561.000)

\* \* \* \* \*

C. WORK ORDER to Bureau of Engineering, Department of Public Works, for a topographical survey of the site of the proposed convenience station at Sunset Heights Park. Funds available in 1955 Playground and Recreation Bond Fund, Appro. No. 817.000.014 . . . . . \$ 1,200.00

\* \* \* \* \*

D. Additional WORK ORDER to the Bureau of Architecture in the amount of \$300 for the preparation of plans and specifications for reconstruction of flooring and forced air ventilation at the Golden Gate Park Handball Courts.

Revised Estimate for cost of plans -	\$800	-
Previously provided . . . . .	-500	\$ 300.00
Funds available in D.P.W. Appropriation No. 1.423.223.651 1961-62 Rec-Park Dept. Budget		

\* \* \* \* \*

E. WORK ORDER to Bureau of Architecture for the preparation of plans and specifications for construction of a storeroom wing at North Beach Pool (D.P.W. Appro. No. 1.423.502.656 1961-62 Rec.-Park Dept. Budget) . . . . . \$ 800.00

\* \* \* \* \*



FINANCIAL TRANSACTIONS (CONTINUED)4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F. WORK ORDER to the Bureau of Engineering, Dept. of Public Works for the preparation of plans and specifications for the installation of chlorinator and related mechanical work in the proposed storeroom at North Beach Pool. (D.P.W. Appro. No. 1.423.502.656 1961-62-Rec.-Park Dept. Budget). . . . . \$ 700.00

\* \* \* \* \*

5. REHABILITATION OF CONVENIENCE STATIONS-AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4809Resolution No. 4809

Award of  
Contract to  
Wilner Const.  
Co.  
\$10,387.00-  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Wilner Construction Co. San Bruno, California, for Rehabilitation of three convenience stations, San Francisco, California, Spec.R.P. #401, in the amount of \$10,387.00. (Funds available in the 1961-62 Budget-Rec. & Park Dept. - D.P.W. Account No. 1.423.223.651 and 1.423.223.654).

\* \* \* \* \*

6. LAFAYETTE SQUARE--AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4810Resolution No. 4810

Award of  
Contract to  
Sacramento  
Irrigation Eng.  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to the Sacramento Irrigation Engineers, Sacramento, Calif, for irrigation system for Lafayette Square, San Francisco, California, R.P. 402, in the amount of \$17,497.00. (Funds available in the 1955 Playgrounds and Recreation Bond Fund Appro. No. 817.000.020)

\* \* \* \* \*

7. SHARP PARK GOLF COURSE - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4811Resolution No. 4811

Award of  
Contract to  
Assoc. Pipe  
Line Inc.  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Associated Pipe Line Inc. South San Francisco, California, for Replacement of Portion of 24-inch Outfall Line at Sharp Park Golf Course, Sharp Park District, Pacifica, California, in the amount of \$3,770.00. Spec. R.P. 405. (Funds available in the 1961-62 Budget Rec. & Park Dept., -D.P.W. Account No. 1.423.223.654.)

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (CONTINUED)8. SIGMUND STERN GROVE CLUBHOUSE--AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4812

Resolution No. 4812

Award of  
Contract  
to DeNarde  
Const. Co.  
\$11,752.00-  
Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an award of contract be made to DeNarde Construction Co. for Job. No. 2070, Fire Damage Repair to Clubhouse, Sigmund Stern Grove, in the amount of \$11,752.00, alternate bid "A" \$1,540.00.

\* \* \* \* \*

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4813

Resolution No. 4813

Progress  
and/or  
Final  
Payments  
Approved.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. CONSERVATORY, Golden Gate Park, Certification 2903, 1st. Payment to Charles F. Strothoff, Architect for plans and specifications for catwalk installation for the period ending 4-27-62. . . . . \$ 1,360.00

\* \* \* \* \*

- B. MIDTOWN TERRACE PLAYGROUND, on Mt. Sutro Reservoir, Cert. 3104, Contract R.P. 388, 2nd progress payment to Martinelli Construction Co. for period ending 4/30/62 (Appro. No. 1.656,500.117.02) . . . . \$35,156.00

\* \* \* \* \*

- C. - GOLDEN GATE PARK NURSERY, San Francisco - Replacement of chain link fencing, Contract R.P. 390. 1st and final payment to U.S. Steel Corp., American Steel and Wire Div., Cyclone Fence Dept. for period ending April 18, 1962 (Cert. No. 1663-Appro.#1.423,223.651.05) \$ 5,423.41

\* \* \* \* \*

- D. GOLDEN GATE PARK TENNIS COURTS, San Francisco, Resurfacing and painting of court lines, Contract R.P. 389, Cert. No. 1651, 2nd progress payment to Malott & Peterson-Grundy for period ending 4/30/62 Appro. No. 1.423,223.651.02 . . . . . \$ 4,747.00

\* \* \* \* \*

- E. McCOPPIN SQUARE, San Francisco, Resurfacing and painting of court lines, Contract R.P. 392 Cert. No. 1661, 1st. progress payment to Malott and Peterson-Grundy for period ending 4/30/62, Appro. No. 1.423,223.651.03 . . . . . \$ 4,860.00

5/10/62





FINANCIAL TRANSACTIONS: (CONTINUED)9. PROGRESS AND/OR FINAL PAYMENTS:

- F. LAKE MERCED SPORT FISHING: Special Patrol Services  
 Cert. 3020. To Associated Sportsmen of California,  
 District Council No. 7, 10th payment, for period  
 ending 4/30/62, earned \$5,000 of net contract for  
 \$6,000 . . . . . \$ 500.00

\* \* \* \* \*

- G. GOLDEN GATE PARK BAND: Music Concerts - Cert. 3012  
 To Ralph Murray, Director, 10th payment for period  
 ending 4/30/62. Earned \$29,290.36 of net contract  
 for \$35,650.00 . . . . . \$3,634.94

\* \* \* \* \*

10. COMPROMISE SETTLEMENT OF CLAIM:

On recommendation of the General Manager and on  
 motion of Commissioner Conway, seconded by  
 Commissioner Herz, the following resolution was  
 duly adopted:

Res. No. 4814Resolution No. 4814

Compromise  
 Settlement of  
 Claim -  
 Bernard Segal-  
 Approved.

RESOLVED that this Commission does hereby approve  
 compromise settlement of claim for \$1,350.57  
 against Bernard Segal, Harding Park Restaurant  
 Concessionaire in amount of \$400 as recommended by  
 Bernard J. Ward, Deputy City Attorney and Percy J.  
 Creede, Attorney for the Bureau of Delinquent Revenue.

\* \* \* \* \*

11. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager and on motion  
 of Commissioner Casey, seconded by Commissioner Herz,  
 the following resolution was duly passed:

Res. No. 4815Resolution No. 4815

PERM. SALARY  
 Appro. for  
 Temp.  
 Replacement  
 Employments;  
 Approved:

RESOLVED, that for the best interest and proper conduct of  
 the Recreation and Park Department, the Controller be and  
 is hereby requested to approve the use of funds in Permanent  
 Salary Appropriation for filling the following positions by  
 Temporary Replacement employments:

<u>Reqn. No.</u>	<u>Replacing</u>	<u>Reasons</u>	<u>Period</u>	<u>Amount</u>
<u>B-6 Accountant II</u>				
T-4295	Glen Beauchamp	Appointment - Permanent LT B-10 P-1175	4-18-62 to 6-30-62	\$1,308.13
<u>C-104 Janitor</u>				
T-4359	James M. Sturgis	On sick leave without pay	4-17-62 to 5-16-62	\$ 323.76
T-4359	James M. Sturgis	This extension covers correction of approp. Vice (James Sturgis)	4-17-62 to 5-16-62	323.76
T-4310	George Staples	On Leave without pay	5-1-62 to 6-30-62	650.00

5/10/62



FINANCIAL TRANSACTIONS: (CONTINUED)11. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

Reqn. No.	Replacing	Reasons	Period	Amount
T-4373	Ronald Shaw	To another City Dept. George Staples on Leave without pay	5-2-62 to 6-30-62	674.92
<u>Q-54 Supervisor Bldgs. &amp; Grounds</u>				
T-4306	John Kelly	Working in higher class P-1181 W-18 Sup. Golf Course Maintenance.	5-17-62 to 6-25-62	912.60
<u>Q-166.1 Jr. Operating Engineer</u>				
T-4370	Ernest Press	On Military Leave w/o pay. Recertify 88/3 Marion H. Rutherford, Jr. LT	5-19-62 to 6-30-62	618.17
<u>Q-360 Sup. Const. Roads &amp; Paths</u>				
T-4366	James Black	Suspended	4-25-62 to 5-11-62	371.09
<u>R-56 Recreation Director-Female</u>				
T-4357	Dorothy Dukes	Working in higher class R-58 Sup. Director T-4328. Recertify LT 66/1 Francenia Yde.	4-18-62 to 6-30-62	\$1,103.35
<u>R-112 Swim Matron</u>				
T-4369	Anne Emmons	On sick Leave w/o pay Rose Dudley terminated.	4-27-62 to 6-30-62	587.54

\* \* \* \* \*

12. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted;

Res. No. 4816Resolution No. 4816

Request for Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to release reserves in various appropriations where the funds are required for May and June purchases and services:

Appropriation No.

1.651.200.000	Contractual Services-General Division	\$ 586.00
1.651.203.000	Allow.-Empl. Cars	200.00
1.651.300.000	Materials & Supplies	3,651.00
1.651.381.000	Soil & Fertilizer	240.00
1.651.385.000	Forage for Animals	30.00
1.311.232.651	Telephone & Telegraph	427.00
1.311.321.651	Fuels & Lubricants	613.00
1.311.340.651	Dry Goods, etc.	70.00
1.312.216.651	Mtce. & Rep. Auto, Equip.	1,140.00
1.312.219.651	Rep.-Other Equipment	40.00
1.652.200.000	Contractual Services-Zoo Div.	9.00
1.652.203.000	Allow.-Empl. Cars	8.00

(CONTINUED)

5/10/62



FINANCIAL TRANSACTIONS: (CONTINUED)12. REQUEST FOR FUNDS: (CONTINUED)Appropriation No.

1.652,300.000	Materials & Supplies - Zoo Division	\$ 63.00
1.652,385.000	Forage for Animals " "	1,480.00
1.654,200.000	Contractual Services-Recreational Units	150.00
1.654,207.000	Trans-Assignments Out of Town-Recreational Units	22.00
1.654,300.000	Materials & Supplies " "	317.00
1.654,300.001	Materials & Supplies- Resale " "	18.00
1.312,219.654	Rep. Other Equipment " "	19.00
1.655,200.000	Contractual Services-Lake Merced Fishing	142.00
1.658,300.000	Materials & Supplies-Mtce. Other Depts.	17.00
1.659,350.000	Foodstuffs-Camp Mather	716.00

\* \* \* \* \*

13. MODIFICATION OF CONTRACT - LAKE MERCED RECREATION AREA:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4817Resolution No. 4817

Modification of  
Contract:  
Cert. 3020;  
Mod. #1  
Lake Merced  
Rec. Area  
Patrol Svce.  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Lake Merced Recreation Area - Special Patrol Services  
Cert. 3020-  
Modification No. 1 to Associated Sportsmen to provide for additional Patrol Services for period April 23 to October 31, 1962, at the rate of \$20.00 per day for 58 days, for Saturdays, Sundays and Holidays, an  
INCREASE OF . . . . . \$1,160.00  
(Contractor to furnish automobile liability and property damage insurance naming the City as co-insured.)

\* \* \* \* \*

14. MODIFICATION OF CONTRACT - GOLDEN GATE PARK NURSERY:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4818Resolution No. 4818

Modification of  
Contract:  
RP 390-Cert.1663  
GG Park  
Nursery  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Contract RP 390 - Replacement of Chain Link Fencing. Golden Gate Park Nursery, San Francisco, Cert. No. 1663, to adjust contract with U.S. Steel Corp., American Steel & Wire Division, Cyclone Fence Dept. for installation of fencing, a DECREASE OF \$ 265.59

\* \* \* \* \*

5/10/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. ENDORSEMENT OF STATE PROPOSITION NUMBER FIVE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4819

Resolution No. 4819

Endors. of  
State Prop.  
No. 5-  
Approved,

RESOLVED, that this Commission does hereby support and endorse the State Parks and Recreation Bonds and urges all voters of California to vote "Yes" on Proposition Number Five, which will be on the June 5, 1962 ballot, and which will authorize the State of California to issue \$150,000,000.00 in Recreation Bonds to acquire and develop desperately needed beaches and parks.

\* \* \* \* \*

2. GOLDEN GATE PARK NURSERY:

After general discussion and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4820

Resolution No. 4820

GG Park  
Nursery-  
Plans and  
Spec. &  
Estimates of  
Cost-  
Approved,

RESOLVED, that this Commission does authorize the preparation of Plans and Specifications and Estimates of Cost for the Nursery in Golden Gate Park at a cost of \$250,000.00, monies to come from any funds which are or will become legally available and in accordance with the fiscal provisions of the Charter,

\* \* \* \* \*

3. HALL OF FLOWERS-FLOWER SHOW:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4821

Resolution No. 4821

Hall of Flowers-  
Flower Show-  
Work Order  
& Encumbrance  
Requests  
Approved,

RESOLVED, that this Commission does hereby approve the following documents which are for operation and maintenance of the facilities at the Hall of Flowers and for conducting the County Fair (Flower Show):

Work Order:

To Department of Public Works for  
Maintenance of Buildings and Grounds \$2,000

Encumbrance Requests:

To San Francisco Flower Show, Inc., for  
conducting the Flower Show:

1- Flower Show Manager (Salary)	\$3,250
2- Administrative Expenses	585
3- Temporary Structures (For Fair)	875
4- Publicity	775
5- Attendance Operations (County)	1,000
6- Attendance Operations (State)	150
7- Premiums	6,800
8- Exhibits	2,555
TOTAL - - - - -	\$15,990





COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

4. HALL OF FLOWERS-ADMISSION FEE-FLOWER SHOW:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4822

Resolution No. 4822

Hall of  
Flowers-  
Admission Fees-  
Flower Show  
Approved.

RESOLVED, that this Commission does hereby approve the following admission fees to be charged for the Flower Show to be held at the Hall of Flowers from August 23 through August 26, 1962:

Adults - 50¢  
Children under twelve - Free if accompanied by an adult.

\* \* \* \* \*

5. CARL J. TRUMM, D.B.A. SERVICE VENDORS - RENEWAL OF REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4823

Resolution No. 4823

Renewal of  
Revocable permit  
Carl J. Trumm  
Service Vendors  
(Comb Vending  
Agreement)  
Approved.

RESOLVED, that this Commission does hereby approve the renewal of revocable permit to Carl J. Trumm, dba Service Vendors, for the purpose of installing and maintaining coin operated vending machines to dispense combs at the following units:

Aquatic Park	Mission Pool
Balboa Pool	North Beach Pool
Fleishhacker Pool	Rossi Pool
Garfield Pool	Larsen Pool
Hamilton Pool	McLaren Pool
James D. Phelan Beach	

\* \* \* \* \*

6. MIDTOWN TERRACE PLAYGROUND:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4824

Resolution No. 4824

Midtown  
Terrace  
Playground  
Regulations-  
Approved.

RESOLVED, that this Commission does hereby approve the following regulations for Midtown Terrace Playground on Mount Sutro Reservoir:

- (1) Prohibition of bleacher seats of any type to be built in area.
- (2) Site to be reserved exclusively for casual, impromptu games of tennis, softball, volleyball, etc.

(CONTINUED)



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

6. MIDTOWN TERRACE PLAYGROUND: (CONTINUED)

- (3) No tournament or activities permitting crowds to gather will be allowed.
- (4) Surface structures to be limited to playing court standards and chain-link fencing; and

BE IT FURTHER RESOLVED, that a directive be posted at the Midtown Terrace Playground Fieldhouse, listing these regulations.

\* \* \* \* \*

7. DEPUTY CITY ATTORNEY TO ATTEND SMALL BOATS HARBOR COMMISSION MEETING:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4825

Resolution No. 4825

Deputy City  
Attorney to  
Attend Small  
Boats Harbor  
Commission  
Meeting--  
Approved.

RESOLVED, that this Commission does hereby request the attendance of the Deputy City Attorney at the Small Boats Harbor Commission Meeting at Lake Arrowhead, California, May 28, 1962; and

BE IT FURTHER RESOLVED, that the resultant expenses be paid by the Recreation and Park Department from whatever funds may be legally available, and in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

8. HALL OF FLOWERS-ACCEPTANCE OF GIFTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4826

Resolution No. 4826

Hall of Flowers  
Acceptance of  
Gifts.  
Approved.

RESOLVED, that this Commission does hereby gratefully accept the following gifts presented to the Hall of Flowers:

Leaflets on "The Story of the Redwood Forests"  
Donated by the California Redwood Association--  
Approximate value, \$700.00.

Leaflets on Strybing Arboretum  
Donated by Strybing Arboretum Society and the  
San Francisco Chamber of Commerce--  
Approximate value, \$653.00.

500 Dahlia Tubers,  
Donated by the Dahlia Society of California--  
Approximate value, \$500.00.

5/10/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

9. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4827

Res. No. 4827

San Francisco  
Zoo-Animal  
Exchange  
Approved,

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

San Francisco Zoo to receive - - - - - 4 penguins

Mr. Fred Zeehandelaar

405 North Ave.

New Rochelle, N.Y. to receive - - - - - 3 wallaroos

(No trading or transportation costs to City and County of San Francisco).

\* \* \* \* \*

10. LINCOLN PARK GOLF COURSE REFRESHMENT CONCESSION AGREEMENT-PREFACE TO OPTION CLAUSE:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4828

Res. No. 4828

Preface to  
Option Clause  
Approved.

RESOLVED, that this Commission does hereby approve the following preface to option clause, paragraph 7, page 3, of contract for Lincoln Park Golf Course Refreshment Concession: "Subject to renegotiation of rental fee"--with the existing rate as an established minimum.

\* \* \* \* \*

11. MARGARET HAYWARD PLAYGROUND.- FIRE DEPARTMENT COMMUNICATIONS HEADQUARTERS:

The Request of the Fire Department to use a portion of Margaret Hayward Playground for their communications headquarters was again discussed.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 4829

Res. No. 4829

Mgt. Hayward  
Playground-  
Fire Dept.  
Communications  
Headquarters-  
Request Denied.

RESOLVED that this Commission does hereby regretfully deny the request of the San Francisco Fire Department to use a portion of Margaret Hayward Playground for the erection of a building to be used as their communications headquarters.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

12. PANHANDLE PARKWAY:

Commissioner Herz reported on the meeting of the Streets and Highways Committee of the Board of Supervisors held earlier in the afternoon relative to the proposed study of feasibility and plans for the Panhandle Parkway and stated that he strenuously objected to the use of any part of the park surface for freeway purposes.

No action was taken by the Commission.

\* \* \* \* \*

13. SUPPLEMENTAL BUDGET:

The matter of the supplemental budget was discussed with particular emphasis regarding the positions of Gardeners and Assistant Gardeners.

Mr. John McLaughlin, Business Agent for Local 311, and Mr. Joseph Grodin, Attorney for Local 311, urged the Commission to take appropriate steps to insure that the budget for coming fiscal year will include only 0-58 Gardeners, eliminating Assistant Gardeners.

Mr. George Grubb, General Manager of the Civil Service Commission, emphasized the importance of recommending continuation of positions in classes set by Civil Service Commission.

After general discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 4830

Resolution No. 4830

Supplemental  
Budget with  
Provision re  
Assistant  
Gardeners-  
Approved.

RESOLVED, that this Commission does hereby approve the Supplemental Budget as already presented, with the provision that the item of 41 Assistant Gardeners be deleted; and

BE IT FURTHER RESOLVED, that this matter be referred to Staff, and that a special meeting of the Commission be called with the recommendation that a Deputy from the City Attorney's Office be present.

\* \* \* \* \*

ANNOUNCEMENT-SPECIAL MEETING:

Vice-President Coffman announced that there would be a special meeting of the Commission at Commissioner Conway's office, 601 California Street, on Monday, May 14, 1962, at 2 p.m., to discuss the situation relative to Gardeners and Assistant Gardeners, in the Supplemental Budget.

\* \* \* \* \*

ADJOURNMENT:

There being no further business,  
Vice President Coffman, presiding,  
declared the meeting adjourned  
at 6:10 p.m.

Respectfully submitted,

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION





San Francisco, California  
May 14, 1962

# M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 p.m. on Monday, May 14, 1962. Vice President Coffman presiding, at Commissioner Conway's office, 601 California Street, San Francisco, California.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Vice President William M. Coffman  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz

## Absent:

President Walter A. Haas  
Mrs. Joseph A. Moore, Jr.  
Mr. Peter Bercut

This Special Meeting was held for the consideration of the following matters:

## 1. SUPPLEMENTAL BUDGET ITEM RELATIVE TO RECLASSIFICATION OF 41 058 GARDENERS TO CODE 3410 ASSISTANT GARDENERS:

The General Manager gave a brief history of the background of the new classification, stating that as a result of the Jacobs Survey in 1960, certain positions of O-58 Gardener were reclassified to Assistant Gardeners.

This reclassification did not have the approval of the staff nor of the Commission, and on December 22, 1960 the Commission adopted a resolution stating their position.

The General Manager further stated that the present Supplemental Budget calls for 248 gardeners, 41 Assistant Gardeners and 8 positions of Gardener reclassified to various other positions, and explained that if this Supplemental Budget was not ratified now 41 positions might be completely eliminated and only 248 - 058 Gardeners might be allowed.

The General Manager reiterated that the staff feels that for the best interest of the Department all Gardeners should be in one class, O-58. However, he explained the matter of classification is under the jurisdiction of the Civil Service Commission.

Mr. Bernard Ward, Deputy City Attorney, stated that it is the privilege of a Department to assign duties to positions but that it is the Civil Service Commission's right to make the classification of a position.

Mr. Ward further stated that the Mayor had already approved the Budget with 248 - O-58 Gardeners and 41 Assistant Gardeners.

Commissioner Conway stated that he did not believe the Commission should reverse its previous decision by accepting the change in classification made by the Civil Service Commission.

5/14/62

the first of these is the fact that the first of the two  
 series of observations was made on the 1st of June, and the  
 second on the 1st of July, and the difference between the two  
 series is not more than 1/100 of the total.

The second of these is the fact that the first of the two  
 series of observations was made on the 1st of June, and the  
 second on the 1st of July, and the difference between the two  
 series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

series of observations was made on the 1st of June, and the

second on the 1st of July, and the difference between the two

series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

series of observations was made on the 1st of June, and the

second on the 1st of July, and the difference between the two

series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

series of observations was made on the 1st of June, and the

second on the 1st of July, and the difference between the two

series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

series of observations was made on the 1st of June, and the

second on the 1st of July, and the difference between the two

series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

series of observations was made on the 1st of June, and the

second on the 1st of July, and the difference between the two

series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

series of observations was made on the 1st of June, and the

second on the 1st of July, and the difference between the two

series is not more than 1/100 of the total.

the first of these is the fact that the first of the two

1. SUPPLEMENTAL BUDGET ITEM RELATIVE TO RECLASSIFICATION OF 41 -  
0-58 GARDENERS TO CODE 3410 ASSISTANT GARDENERS: (CONTINUED)

General discussion ensued, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 4831

Resolution No. 4831

Supplemental  
Budget with  
Certain  
Changes  
Approved.

RESOLVED, that this Commission does hereby approve the Supplemental Budget covering status rights, classifications, and/or reclassifications, and that all Gardener positions indicated for reclassification by the Civil Service Commission be shown as Code 3416-(0-58 Gardener).

\* \* \* \* \*

Commissioner Conway then made a motion, seconded by Commissioner Casey, that the following resolution be duly adopted:

Res. No. 4832

Resolution No. 4832

Rescission of  
Res. No. 4830

RESOLVED, that this Commission does hereby rescind Resolution No. 4830, which was adopted on May 10, 1962.

\* \* \* \* \*

2. PANHANDLE PARKWAY:

The General Manager explained that the Streets Committee of the Board of Supervisors was considering a Resolution requesting study of feasibility and plans for a Panhandle Parkway connection between Central Freeway and Park-Presidio Boulevard, and asked for the opinion of the Commission in this regard.

Commissioner Herz stated that the Commission was unalterably and unequivocally opposed to the Panhandle Parkway.

Vice President Coffman stated there was no opposition to a study being made but called attention to the many resolutions adopted by the Commission which objected to freeways in Golden Gate Park.

After general discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4833

Resolution No. 4833

Panhandle  
Parkway  
Study  
Approved

RESOLVED, that this Commission is agreeable to participating in a study of feasibility and plans for a Panhandle Parkway connection between Central Freeway and Park-Presidio Boulevard, provided no surface park property will be given up and that the proposed freeway will be based on the concept of true tunneling with no cut and fill.

\* \* \* \* \*

3. LEAGUE OF CALIFORNIA CITIES PROGRAM COMMITTEE MEETING AT FRESNO, CALIFORNIA, MAY 24, 1962

By unanimous vote, permission was granted to the General Manager to attend the League of California Cities Program Committee meeting at Fresno, California, May 24, 1962, while enroute to Arrowhead to attend the meeting of Small Boats Harbors Commission.

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 3:17 p.m.

Respectfully submitted.

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION



# M I N U T E S

The Two Hundred Fifty-first Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, May 24, 1962.  
Vice President Coffman, presiding:

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.

Absent:

Mr. Walter A. Haas, President  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 10, 1962 and the Special Meeting of May 14, 1962, were approved.

\* \* \* \* \*

## LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by  
Secretary and/or filed.)

### 1. STRYBING ARBORETUM:

Letter from Philip A. Barker, Lecturer in Landscape Horticulture, University of California, commending Mr. Brydon and staff for the excellent condition of the Arboretum.

. . . . .

### 2. SAN FRANCISCO GIRL SCOUT COUNCIL, INC.:

Letter from Mrs. R.C. Arquette, President, expressing sincere thanks for enthusiastic cooperation and assistance of Mr. Kimbell and staff in planning, preparation and presentation of the Girl Scout Golden Jubilee Celebration held in the Band Concourse of Golden Gate Park on April 29th.

. . . . .

### 3. LETTER OF THANKS-EASTER SUNRISE SERVICE IN UNION SQUARE:

Letter of thanks from First Baptist Church for permission to hold Easter Sunrise Service in Union Square on April 22, 1962.

. . . . .

5/24/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

4. LETTER OF APPRECIATION:

Letter from San Francisco Chapter of the Polish American Congress Inc., expressing appreciation for the fine assistance and cooperation in connection with their Polish Constitution Day Celebration.

5. SUNNYSIDE PLAYGROUND:

Letter from Mrs. Lee Garvin addressed to Mayor Christopher relative to acquisition of property for the proposed Sunnyside Playground.

. . . . .

6. TWIN PEAKS IMPROVEMENT ASSOCIATION:

Notice of meeting to be held on Friday, June 8, 8:15 P.M. at Galileo High School Auditorium at which the subdivision of the eastern slopes of Twin Peaks will be discussed and a copy of their resolution favoring the acquisition by the City of the property involved.

. . . . .

7. LETTER OF APPRECIATION-EASTER SEAL CAMPAIGN:

Letter from the San Francisco Society for Crippled Children and Adults, Inc., expressing appreciation for assistance in launching their Easter Seal Campaign at Union Square.

. . . . .

8. PANHANDLE FREEWAY:

Letter from Mrs. Lois Wall commending the Commission for their position in regard to freeways through the Panhandle of Golden Gate Park.

. . . . .

9. LETTER OF APPRECIATION:

Letter from Honorable John I. Pierce, Judge, Municipal Court, Richmond, California, expressing appreciation for the delights and wonders of Fleishhacker Zoo and Golden Gate Park and suggesting that residents outside of San Francisco be charged admission fees to the Zoo.

. . . . .

10. LETTER OF APPRECIATION:

Letter from California Congress of Parents and Teachers, Inc. expressing appreciation for the floral decorations on the stage of the Civic Auditorium for their State Convention.

. . . . .

11. LETTER OF APPRECIATION:

Letter from Dr. Sydney J. Sussman expressing thanks for the work done on the tennis courts and surrounding area at 23rd Avenue and Taraval Street.

5/24/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

12. MC COPPIN PLAYGROUND:

Letter from Mr. Ervin C. Delman, J.V. Baseball Coach, Abraham Lincoln High School, expressing appreciation for use of McCoppin Playground during the months of February, March, April and May 1962.

. . . . .

13. BAND CONCERTS:

Letter from Mr. Harry Christensen complaining that national holiday festivals, etc. are replacing band concerts at the Golden Gate Park Music Concourse.

. . . . .

14. SUNSET HEIGHTS PARK:

Petition from neighborhood residents in Sunset Heights Park protesting erection of a comfort station in the area adjoining the tennis court and children's playground.

. . . . .

15. GOLDEN GATE HEIGHTS AREA:

Letter from Dr. William A. Macdonald requesting that a playground be built on the west slope of Golden Gate Heights near 15th Avenue and Moraga Street. (Referred to Commission Committee and Staff for review and recommendation.)

\* \* \* \* \*

REQUESTS:

1. MUSIC CONCOURSE- GOLDEN GATE PARK:

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the Danish Central Committee of San Francisco, representing American Danish Societies, to hold a Danish Day Program in conjunction with the regular band concert on Sunday, June 3, 1962, was approved.

\* \* \* \* \*

2. CONSERVATORY VALLEY-FLORAL PLAQUE:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Society of St. Vincent de Paul for a floral plaque for the period September 10-23, 1962, was approved.

\* \* \* \* \*

3. GOLDEN GATE PARK POLO FIELD:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the request of the 20-30 Club of San Francisco to hold a donkey baseball game at the Polo Field at Golden Gate Park on Saturday, August 18, 1962, was duly approved with the provision that there will be ample insurance coverage for public liability and property damage and that no admission fees are collected on the day of the event.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4834

Resolution No. 4834

Transfer of Funds Approved

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for transfer of funds:

Request for transfer of Funds and request for Warrants in conjunction therewith of \$600.00 from Appropriation 1.656.561.000 to Appropriation 1.651.200.000, to provide funds for trip to Lake Arrowhead, California for the purpose of finalizing loan application of \$1,500,000.00 from the State of California to rehabilitate and enlarge Marina Small Craft Harbor.

\* \* \* \* \*

2. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4835

Resolution No. 4835

Request for Funds Approved

RESOLVED that for best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested to release reserves in Storyland Appropriations where funds are required for June purchases and services.

Appropriation Number:

1,650,214,000	Maintenance & Repair-Structures-Storyland Betterment Fund	\$130.
1,650,300,000	Materials and Supplies-Storyland Betterment Fund	54.

\* \* \* \* \*

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4836

Resolution No. 4836

Orders for Service and/or Work Approved

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

- A. Additional WORK ORDER to Bureau of Engineering, Department of Public Works, for preparation of plans and specifications for the Rehabilitation of Fleishhacker Playfield. Funds are available in the 1961-62 Budget of the Recreation and Park Department that have been transferred to the D.P.W. in Appropriation No. 1.423,223.651

Revised Estimate	\$ 3,500
Previously Provided	<u>500</u>

Amount of this Work Order . . . . . \$ 3,000.

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

- B. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 401 awarded to Wilner Construction Co., for the Rehabilitation of Convenience Station at Douglass Playground. Funds are available in 1961-62 Budget Appropriation No. 1.423,223.651 (D.P.W.) . . . . . \$ 39.

\* \* \* \* \*

- C. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 401 awarded to Wilner Construction Co., for the Rehabilitation of Convenience Station at Potrero Hill Playground. Funds available in 1961-62 Budget Appropriation No. 1.423,223.651 (D.P.W.) . . . . . \$ 90.

\* \* \* \* \*

- D. SERVICE ORDER to Otis Elevator Company for Installation of an Emergency Alarm Bell for Elevator in Coit Tower . . . . . \$ 215.59

\* \* \* \* \*

- E. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 401 awarded to Wilner Construction Co., for the Rehabilitation of Convenience Station at Lincoln Park. Funds available in 1961-62 Budget Appropriation No. 1.423,223.654 (D.P.W.) . . . . . \$1,021.

\* \* \* \* \*

- F. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 402 awarded to Sacramento Irrigation Engineers, for Irrigation System for Lafayette Square. Funds available in Appropriation No. 817,000,020. 1955 Playgrounds and Recreation Bond Fund . . . . . \$1,100.

\* \* \* \* \*

- G. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 405 awarded to Associated Pipe Line Inc., for the Replacement of Portion of 24-inch Outfall Line at Sharp Park Golf Course. Funds available in 1961-62 Budget Appropriation No. 1.423,223.654 (D.P.W.) . . . . . \$ 200.

\* \* \* \* \*

4. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA-LAKE MERGED RECREATION AREA:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

(CONTINUED)

5/24/62



FINANCIAL TRANSACTIONS: (CONTINUED)4. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA-  
LAKE MERCED RECREATION AREA: (CONTINUED)Res. No. 4837Resolution No. 4837

Award of  
Contract-  
Lake Merced  
Rec. Area-  
Special Patrol  
Service-  
Approved.

RESOLVED, that this Commission does hereby approve the Award of Contract with the Associated Sportsmen of California, District Council No. 7 for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1962-63, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of \$6,600.00.

\* \* \* \* \*

5. AWARD OF CONTRACT-RALPH MURRAY-DIRECTOR, GOLDEN GATE PARK  
CONCERTS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4838Resolution No. 4838

Award of  
Contract-  
Ralph Murray-  
Director,  
GG Park  
Concerts -  
Approved.

RESOLVED, that this Commission does hereby approve the Award of Contract with Ralph Murray, Director of Golden Gate Park Band Concerts, for the 1962-63 Season, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of \$35,650.00.

\* \* \* \* \*

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4839Resolution No. 4839

Progress  
and Final  
Payments  
Approved.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and Final Payments:

- A. CANDLESTICK PARK, Certification No. 3111-  
First payment to Metronics Associates for providing basic information on nature of Daytime Wind Circulation in and around park during baseball season and providing information delivered from model studies on effect structural and topographical modifications may have on general circulation . . . . . \$1,800.00

- B. FRANKLIN SQUARE, Controller No. 372, Contract R.P. 107-First and final payment to Bernard Gayman, for replacement of irrigation main-completed May 14, 1962-Appropriation No. 1.423.223.651 . . . . . \$1,484.00

\* \* \* \* \*

5/24/62





FINANCIAL TRANSACTIONS: (CONTINUED)7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager and on motion of Commissioner Berout, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4840

Resolution No. 4840

Permanent Salary Approp. for Temp. Replacement Employments; Approved. RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

Resn. No.	Replacing	Reason	Period	Amount
	<u>Code 1408 Principal Clerk</u>			
T-4316		To cover change in salary only	2-14-62 to 6-30-62	\$143.07
	<u>B-228 Senior Clerk</u>			
T-4352	Mary Connolly	Working in higher classification Code 1408 Principal Clerk- Job to be reclassified. This covers change in salary only.	4-5-62 to 6-30-62	1,305.30
	<u>B-408 General Clerk Stenographer</u>			
T-4382	Ruth Ramberg	On Sick Leave without pay	5-15-62 to 6-30-62	567.31
T-4396	Elizabeth Johnson	On extended educational leave.	5-16-62 to 6-30-62	550.50
	<u>C-104 Janitor</u>			
T-4380	Alfred Butler	Left department to accept LT appointment as C-107 Foreman Janitor-in another City Department.	5-16-62 to 6-30-62	487.50
T-4290	Henry Morash	To continue employment	5-1-62 to 6-3-62	369.32
T-4384	Michael Kelly	On Leave to accept appointment as O-58 Gardener (Frederick Bogatti).	5-11-62 to 6-30-62	531.82
T-4395	Henry Morash	On Leave without Pay (To recertify Edmund Fay)	6-4-62 to 6-30-62	310.22

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. CONSERVATORY-GOLDEN GATE PARK:

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4841

Resolution No. 4841

Service Order  
to Michel  
Pfeffer-\$1,606  
Approved.

RESOLVED, that this Commission does hereby authorize the approval of Service Order to Michel Pfeffer for the Award of Contract RP 110 in the amount of \$1,606, as recommended by the Director of Public Works for Installation of Additional Ladder Rail around Dome of Golden Gate Park Conservatory. (Funds are available in Appropriation No. 0,656,500.160 of the Recreation and Park Department 1960-61 Budget.)

\* \* \* \* \*

2. FLEISHHACKER PLAYFIELD-REHABILITATION:

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway the following resolution was duly adopted:

Res. No. 4842

Resolution No. 4842

Preliminary  
Plans Approved

RESOLVED, that this Commission does hereby approve the preliminary plans, as prepared and submitted by the Director of Public Works, for the Rehabilitation of Fleishhacker Playfield.

\* \* \* \* \*

3. MC LAREN PARK-IRRIGATION SYSTEM:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4843

Resolution No. 4843

Work Order to  
Bureau of  
Engineering  
Approved

RESOLVED, that this Commission does hereby authorize the approval of Work Order to Bureau of Engineering, Department of Public Works, for the preparation of plans and specifications for the installation of an irrigation system to accommodate the initial program in the development of McLaren Park, at an estimated cost of \$15,000.00.

\* \* \* \* \*

4. MC LAREN PARK-SURVEY OF PARK ROADS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4844

Resolution No. 4844

Work Order to  
Bureau of  
Engineering  
Approved

RESOLVED, that this Commission does hereby authorize the approval of Work Order to Bureau of Engineering, Department of Public Works, for survey of McLaren Park roads, lakes and miscellaneous related work at an estimated cost of \$13,000. (Funds are available in Appropriation No. 817,000.129.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. CAMP MATHER-JOSEPH BARNES-SADDLE HORSE CONCESSIONAIRE:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Berout, the following resolution was duly adopted:

Res. No. 4845

Resolution No. 4845

Rate Changes  
Approved

RESOLVED, that this Commission does hereby approve the request of Joseph Barnes, Saddle Horse Concessionaire at Camp Mather, for the following rate changes:

1. Reduce Breakfast Ride from \$4.25 to \$3.75.
2. Increase Adult rate for Hay Ride from \$1.00 to \$1.25. Cost for Children remains at \$1.00.

\* \* \* \* \*

6. BEACH CHALET SUBLEASES:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4846

Resolution No. 4846

Beach Chalet  
Subleases to  
Pat Apodaca  
Sat. 6/9/62;  
Alice L. Ecloes  
Sat. 5/26/62  
Approved.

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

Pat Apodaca, Saturday, June 9, 1962 from 1:30 to 5:30 p.m.; and  
Alice L. Ecloes, Saturday, May 26, 1962 from 8 p.m. to 1 a.m.

\* \* \* \* \*

7. FREEWAYS - PANHANDLE-GOLDEN GATE PARK:

At the suggestion of Commissioner Conway there was an informal discussion in regard to Freeways in Golden Gate Park, and in the Panhandle.

\* \* \* \* \*

EXPRESSION OF APPRECIATION:

Mrs. Walter G. Brendel, expressed sincere appreciation to Miss Alice Slater, Mr. J.H. Brydon, and Mr. Arthur Menzies for their assistance at a recent gathering of a delegation of the National Council of State Garden Clubs at the Hall of Flowers.

\* \* \* \* \*

CONCOURS D'ELEGANCE:

Mr. Saul Miller of Jaguar Associate Group presented a letter to be read at the meeting, requesting the use of a location in Golden Gate Park to hold a showing of fine automobiles--an event known as "Concours d'Elegance".

Commissioner Conway moved that this matter be referred to Staff with privilege of action.

\* \* \* \* \*

ADJOURNMENT:

There being no further business,  
Vice President Coffman declared the  
meeting adjourned at 4:10 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION

5/24/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. CAMP MATHER-JOSEPH BARNES-SADDLE HORSE CONCESSIONAIRE:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4845

Resolution No. 4845

Rate Changes  
Approved

RESOLVED, that this Commission does hereby approve the request of Joseph Barnes, Saddle Horse Concessionaire at Camp Mather, for the following rate changes:

1. Reduce Breakfast Ride from \$4.25 to \$3.75.
2. Increase Adult rate for Hay Ride from \$1.00 to \$1.25. Cost for Children remains at \$1.00.

\* \* \* \* \*

6. BEACH CHALET SUBLEASES:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4846

Resolution No. 4846

Beach Chalet  
Subleases to  
Pat Apodaca  
Sat. 6/9/62;  
Alice L. Ecoles  
Sat. 5/26/62  
Approved.

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

Pat Apodaca, Saturday, June 9, 1962 from 1:30 to 5:30 p.m.; and  
Alice L. Ecoles, Saturday, May 26, 1962 from 8 p.m. to 1 a.m.

\* \* \* \* \*

7. FREEWAYS - PANHANDLE-GOLDEN GATE PARK:

At the suggestion of Commissioner Conway there was an informal discussion in regard to Freeways in Golden Gate Park, and in the Panhandle.

\* \* \* \* \*

EXPRESSION OF APPRECIATION:

Mrs. Walter G. Brendel, expressed sincere appreciation to Miss Alice Slater, Mr. J.H. Brydon, and Mr. Arthur Menzies for their assistance at a recent gathering of a delegation of the National Council of State Garden Clubs at the Hall of Flowers.

\* \* \* \* \*

CONCOURS D'ELEGANCE:

Mr. Saul Miller of Jaguar Associate Group presented a letter to be read at the meeting, requesting the use of a location in Golden Gate Park to hold a showing of fine automobiles--an event known as "Concours d'Elegance".

Commissioner Conway moved that this matter be referred to Staff with privilege of action.

\* \* \* \* \*

ADJOURNMENT:

There being no further business,  
Vice President Coffman declared the  
meeting adjourned at 4:10 p.m.

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION

5/24/62





San Francisco, California  
June 14, 1962

# M I N U T E S

The Two Hundred Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, June 14, 1962, President Haas, presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 24, 1962, were approved.

\* \* \* \* \*

## LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

### 1. SAN FRANCISCO ZOO:

Letter from the San Francisco Zoological Society expressing thanks for help in making arrangements for their Annual Meeting and "Night at the Zoo".

. . . . .

### 2. YACHT HARBOR:

Letter from Mr. Leo H. Jones, commending Mr. Frank Damon, the harbor master of Yacht Harbor, for his friendly and co-operative attitude, and also commenting on the efficiency of the watchmen on the night shifts at Yacht Harbor.

. . . . .

### 3. LETTERS OF APPRECIATION:

- A. From the American Zionist Council, expressing thanks for permission to hold program in Golden Gate Park Music Concourse, honoring Israel on the 14th Anniversary.

. . . . .

(CONTINUED)

6/14/62



## LETTERS OF INFORMATION

AND/OR APPRECIATION:

(CONTINUED)

3. LETTERS OF APPRECIATION: (continued)

- B. From Mrs. Margaret Brown, President of the Strybing Arboretum Society, commenting on progress recently made in developing Strybing Arboretum, and expressing appreciation to the staff for their courteous consideration and cooperation.

. . . . .

- C. From Mr. Arthur J. Derre', expressing appreciation to Mr. Bert Rolph, Mr. Paul Moore, and Mr. Roy Hudson et al., for the cooperation given at the recent Freedom Bond Exhibit in Golden Gate Park.

. . . . .

- D. From Mrs. Edna M. Garrigan and Lois and Jack Tired, expressing appreciation for the dedication of the Edward P. Garrigan Field at Funston Playground.

. . . . .

- E. From Mrs. M. Mendle, commenting on the beauty of the rose garden in Golden Gate Park, etc..

. . . . .

- F. From Mrs. Leo G. Opsahl, expressing appreciation to Mrs. Speck for her help with the Pi Phi's' Rumage Sale at the Hall of Flowers.

. . . . .

- G. From San Francisco School Safety Patrol Advisory Committee, expressing thanks for the participation in the San Francisco School Safety Patrol Annual Review, held at Kezar Stadium May 23, 1962.

. . . . .

- H. From Willard G. Maltby, San Francisco Senior Center thanking Mr. Brydon for the tour of the Arboretum, and for his showing the slides to the group at the Hall of Flowers; and also commenting on the cooperation of Mrs. Speck.

\* \* \* \* \*

6/14/62



REPRESENTATIVES AND DELEGATES:

1. NATIONAL RECREATION ASSOCIATION AWARDS:

President Haas presented National Recreation Association Awards for outstanding public service to the following:

MISS MARY MARGARET CASEY  
MRS. A. BOYD PUCCINELLI  
THE AUXILIARY OF THE JOSEPHINE D. RANDALL JUNIOR  
MUSEUM (AWARD WAS ACCEPTED BY MRS. PAUL PAGE  
AUSTIN)  
THE GUARDSMEN (AWARD WAS ACCEPTED BY MR. JAMES  
MAILLIARD)

\* \* \* \* \*

2. MAY-GARDENER OF THE MONTH-MR. JOSEPH W. JOHNSON:

Commissioner Casey introduced Mr. Joseph W. Johnson, currently in charge of the Exhibit Room at the Conservatory, who had been chosen Gardener of the Month for May, 1962.

Commissioner Casey commended Mr. Johnson for his efficient and conscientious work and for his diligent effort in continuing to acquire horticultural knowledge, and presented to him a \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls.

\* \* \* \* \*

3. PRESENTATION OF RESOLUTION OF APPRECIATION  
NO. 4081, ADOPTED APRIL 26, 1962- TO  
ARTHUR R. WHITTEMORE:

Vice President Coffman presented the Resolution of Appreciation to Mr. Whittimore, and commended him for his outstanding service to the Department, and extended best wishes for a happy retirement.

\* \* \* \* \*

4. AGREEMENT BETWEEN STATE OF CALIFORNIA (DIVISION OF  
SMALL CRAFT HARBORS) AND THE CITY AND COUNTY OF  
SAN FRANCISCO:

Mr. Bernard Ward, Deputy City Attorney, gave a brief resume' of the details of the Agreement.

On motion of Commissioner Conway, and seconded by Commissioner Herz, the following resolution was duly adopted:

(CONTINUED)

6/14/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)4. AGREEMENT BETWEEN STATE OF CALIFORNIA (DIVISION OF SMALL CRAFT HARBORS) AND THE CITY AND COUNTY OF SAN FRANCISCO:

(CONTINUED)

RES. NO. 4847:RESOLUTION NO. 4847

Agreement  
with Division  
of Small  
Craft Harbors-  
State of  
California-  
Approved:

RESOLVED, that this Commission does hereby approve the Agreement between the State of California, acting by and through the Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco, which provides for a construction loan in the amount of \$1,500,000, subject to the fiscal and legal provisions of the Charter.

. . . . .

The General Manager commended Mr. George Harman of the Department of Public Works and Mr. Bernard Ward, Deputy City Attorney, for their invaluable help in working out details etc.. of this Agreement.

On motion of Commissioner Conway, seconded by Commissioner Moore, the Acting Secretary was directed to send appropriate letters to Mr. Reuben Owens, Director of Public Works, and to Mr. Thomas O'Connor, City Attorney, expressing the appreciation of the Commission for the excellent work of Mr. George Harman and Mr. Bernard Ward, respectively.

\* \* \* \* \*

5. CHILDREN'S PLAYGROUND-RIDES:

Mr. C. W. Yeager presented a drawing as a preliminary to his request to install and operate certain rides in Children's Playground on a contractual basis.

On motion of Commissioner Conway, seconded by Commissioner Casey, Mr. Yeager's proposal was approved, in principle, subject to negotiations, insurance requirements, etc.,.

The matter was referred to Commission Committee and Staff for further study.

\* \* \* \* \*

6. SUPPLEMENTAL APPROPRIATION AND ANNUAL SALARY ORDINANCE  
AMENDMENT- \$241,872:

The General Manager stated that following the special meeting of May 14, 1962, at which time Resolution No. 4831 was adopted, the Board of Supervisors appropriated \$241,872 in the annual budget, but no class designation was indicated for the forty-nine (49) 058 Gardener Positions recommended for re-classification by the Civil Service Commission. Therefore, the matter was necessarily referred to the Commission for further consideration.

(CONTINUED)

6/14/62





REPRESENTATIVES AND DELEGATES:

6. SUPPLEMENTAL APPROPRIATION AND ANNUAL SALARY  
ORDINANCE AMENDMENT- \$241,872.00: (continued)

The General Manager also stated that the money will not be available for use if the positions are not designated by this Commission in accordance with the recommendations of the Civil Service Commission.

Mr. Joseph Grodin, attorney for Municipal Park Employees, was present, and urged the Commission to retain their previous position and insist on a full complement of 0-58 Gardeners.

Mr. Bernard Ward, Deputy City Attorney, presented the legal aspects of the situation, and stated that if action were not taken by the Commission to designate positions in accordance with Civil Service classifications, the Department would be unable to fill 49 positions.

On motion of Commissioner Herz, seconded by Vice President Coffman, and approved by all Commissioners, with the exception of Commissioner Conway, the following resolution was duly adopted:

RES. NO. 4348:

RESOLUTION NO. 4348

Res. No. 4331  
Adopted  
5/14/62.  
RESCINDED:

RESOLVED, that this Commission does hereby rescind Resolution No. 4331, adopted at Special Meeting of May 14, 1962.

. . . . .

Then, on further motion by Commissioner Herz, seconded by Vice President Coffman, and approved by all Commissioners, the following resolution was duly adopted:

RES. NO. 4349:

RESOLUTION NO. 4349

SUPPLEMENTAL  
APPROPRIATION  
& ANNUAL SAL.  
ORDINANCE  
AMEND.-  
\$241,872-  
APPROVED:

RESOLVED, that this Commission does hereby approve the request for a supplemental appropriation in the amount of \$241,872 and for the amendment of the Annual Salary Ordinance, thus establishing the following positions:

41 Code 3410 Assistant Gardener -	\$184,992
6 Code 3417 Power Mower Operator-	41,040
2 Code 3419 Municipal Stadiums	
Groundskeeper -	\$ 15,840

(Funds have been provided in the 1962-1963 Budget. These recommended classes are pursuant to the General Classification Survey.)

\* \* \* \* \*



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

7. POLISH COMMUNITY SERVICE CENTER:

Mr. Dalegor Suchecki appeared before the Commission on behalf of the Polish Community Service Center's request to hold a program at the Music Concourse honoring Casmer Pulaski.

On motion of Commissioner Moore, seconded by Vice President Coffman, the request of the Polish Community Center to hold a program commemorating Casmer Pulaski, father of American Cavalry, in conjunction with the regular band concert on Sunday, September 30, 1962, was duly approved.

\* \* \* \* \*

8. INTRODUCTION OF GUEST:

Commissioner Casey introduced Mr. J. P. Cox from Manchester, England.

\* \* \* \* \*

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following requests for Floral Plaques, were duly approved

- A. POLICE ATHLETIC LEAGUE-SEPTEMBER 24-OCTOBER 7, 1962.
- B. MUNICIPAL RAILWAY -COMMEMORATING 50 YEARS OF SERVICE-OCTOBER 8-OCTOBER 21, 1962.
- C. NATIONAL FORUM OF THE NATIONAL DEFENSE TRANSPORTATION ASSOCIATION-NATIONAL CONVENTION- OCTOBER 22-OCTOBER 31, 1962.
- D. SAN FRANCISCO INTERNATIONAL FILM FESTIVAL- NOVEMBER 1-~~NOVEMBER~~ 11, 1962.
- E. "LONDON WEEK"-NOVEMBER 12-NOVEMBER 17, 1962.

\* \* \* \* \*

2. UNION SQUARE:

A. PHILIPPINE SAMPAGUITA FESTIVAL:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Philippine Consulate, made through Mr. Jack R. Waln, Public Relations Counselors, to hold a Philippine Sampaguita Festival on June 21, 1962, between the hours of 12 noon and 2:30 PM, was duly approved.

. . . . .

(CONTINUED)

6/14/62



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

7. POLISH COMMUNITY SERVICE CENTER:

Mr. Dalegor Suchecki appeared before the Commission on behalf of the Polish Community Service Center's request to hold a program at the Music Concourse honoring Casmer Pulaski.

On motion of Commissioner Moore, seconded by Vice President Coffman, the request of the Polish Community Center to hold a program commemorating Casmer Pulaski, father of American Cavalry, in conjunction with the regular band concert on Sunday, September 30, 1962, was duly approved.

\* \* \* \* \*

8. INTRODUCTION OF GUEST:

Commissioner Casey introduced Mr. J. P. Cox from Manchester, England.

\* \* \* \* \*

REQUESTS:1. CONSERVATORY VALLEY-FLORAL PLAQUES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following requests for Floral Plaques, were duly approved

- A. POLICE ATHLETIC LEAGUE-SEPTEMBER 24-OCTOBER 7, 1962.
- B. MUNICIPAL RAILWAY -COMMEMORATING 50 YEARS OF SERVICE-OCTOBER 8-OCTOBER 21, 1962.
- C. NATIONAL FORUM OF THE NATIONAL DEFENSE TRANSPORTATION ASSOCIATION-NATIONAL CONVENTION- OCTOBER 22-OCTOBER 31, 1962.
- D. SAN FRANCISCO INTERNATIONAL FILM FESTIVAL-NOVEMBER 1-NOVEMBER 11, 1962.
- E. "LONDON WEEK"-NOVEMBER 12-NOVEMBER 17, 1962.

\* \* \* \* \*

2. UNION SQUARE:A. PHILIPPINE SAMPAGUITA FESTIVAL:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Philippine Consulate, made through Mr. Jack R. Waln, Public Relations Counselors, to hold a Philippine Sampaguita Festival on June 21, 1962, between the hours of 12 noon and 2:30 PM, was duly approved.

\* \* \* \* \*

(CONTINUED)

6/14/62



REQUESTS: (CONTINUED)2. UNION SQUARE: (continued)B. SAN FRANCISCO AID RETARDED CHILDREN:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the request of San Francisco Aid Retarded Children for use of Union Square on Wednesday, August 1, 1962 to inform public of its Annual Charity Bowling Tournament.

. . . . .

C. "LONDON WEEK":

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the request of Mr. E. A. Pearson, British Acting Consul-General, to hold a program on Monday November 12, 1962 from 9 a.m. to 11 a.m. with the permission to fly Union Jack flags there during the period November 12 through November 17, 1962.

(In the event of rain permission was granted for the following day.)

\* \* \* \* \*

3. MUSIC CONCOURSE:A. HUNGARIAN INTERDENOMINATIONAL GROUP:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of Ted Kukula and Lazlo Fabo, representing various Hungarian Societies of the Bay Area, to hold a program for St. Stephen's Day, in conjunction with the regular band concert, on Sunday, August 19, 1962, was granted.

. . . . .

B. LEIF ERIKSON DAY:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of S. Thorlaksson, Consul of Iceland, to hold a program commemorating Leif Erikson Day, in conjunction with the regular band concert on Sunday, October 7, 1962, was granted.

\* \* \* \* \*

Commission Moore made a motion, seconded by Commissioner Casey, that a study be made regarding programs to be held in the Music Concourse in conjunction with the regular Sunday Band Concerts.

President Haas requested Commissioner Moore and Commissioner Casey to work with the Superintendent of Recreation in regard to adopting rules and regulations for such events.

\* \* \* \* \*

6/14/62





REQUESTS: (CONTINUED)2. UNION SQUARE: (continued)B. SAN FRANCISCO AID RETARDED CHILDREN:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the request of San Francisco Aid Retarded Children for use of Union Square on Wednesday, August 1, 1962 to inform public of its Annual Charity Bowling Tournament, was granted.

\* \* \* \* \*

C. "LONDON WEEK":

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the request of Mr. E. A. Pearson, British Acting Consul-General, to hold a program on Monday November 12, 1962 from 9 a.m. to 11 a.m. with the permission to fly Union Jack flags there during the period November 12 through November 17, 1962, was granted.

(In the event of rain permission was granted for the following day.)

\* \* \* \* \*

3. MUSIC CONCOURSE:A. HUNGARIAN INTERDENOMINATIONAL GROUP:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of Ted Kukula and Lazlo Fabo, representing various Hungarian Societies of the Bay Area, to hold a program for St. Stephen's Day, in conjunction with the regular band concert, on Sunday, August 19, 1962, was granted.

\* \* \* \* \*

B. LEIF ERIKSON DAY:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of S. Thorlaksson, Consul of Iceland, to hold a program commemorating Leif Erikson Day, in conjunction with the regular band concert on Sunday, October 7, 1962, was granted.

\* \* \* \* \*

Commission Moore made a motion, seconded by Commissioner Casey, that a study be made regarding programs to be held in the Music Concourse in conjunction with the regular Sunday Band Concerts.

President Haas requested Commissioner Moore and Commissioner Casey to work with the Superintendent of Recreation in regard to adopting rules and regulations for such events.

\* \* \* \* \*

6/14/62



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following motion was adopted:

Res. No. 4850:

Resolution No. 4850

Non-Civil  
Serv. &  
Exempt  
Appts.  
5/30/62 thru  
6/8/62:

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4380 through T4403 exempt appointments made by the General Manager and properly certified during the period May 30, 1962, through June 8, 1962, are hereby approved; and

APPROVED.

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4851:

Resolution No. 4851

Progress  
and/or  
final  
Payments:  
  
APPROVED.

A. NORTH WELL (NORTH DUTCH MILL WATERWORKS) GGP, Contract GO #524, Controller No. 347. First and Final payment to Fairbanks Morse & Co. for inspection and making all necessary repairs to turbine pumps for period ending May 31, 1962.  
Appro. No. 1,423,214.651. . . . . \$ 511.54

. . . . .

B. NORTH WELL (NORTH DUTCH MILL WATERWORKS) GGP, Contract GO #523, Controller No. 348. First and final payment to J. G. Grattan for pulling well, inspection and repairing casings and well for period ending May 31, 1962.  
Appropriation No. 1,423,214.651. . . . . \$1,750.00

. . . . .

C. MIDTOWN TERRACE PLAYGROUND ON MT. SUTRO RESERVOIR, Contract RP 388, Contr. Cert. No. 3104, third payment for period ending May 31, 1962.  
Appropriation No. 1,656,550.117.02. . . . \$10,716.00

. . . . .

D. RESTORE MURALS AT COIT TOWER, TELEGRAPH HILL, San Francisco, Cert. No. 2399, third payment to Dorothy Cravath for period ending May 31, 1962. Appro. No. 0.654,223.000.01. . . . . \$ 952.65

. . . . .

(CONTINUED)

6/14/62



FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

E. RESTORE MURALS AT COIT TOWER, TELEGRAPH HILL,  
San Francisco, Cert. No. 2899, final payment  
to Dorothy Cravath for period ending June 12,  
1962. Appro.No.0.654,223,000.01. . . . . \$1,550.35

. . . . .

F. To METRONICS ASSOCIATES for providing basic  
information on the nature of the day time wind  
circulation in and around Candlestick Park during  
the baseball season and provide information  
derived from model studies on the effect that  
structural and topographical modifications may  
have on the general circulation, Controller  
Certification No. 3111-Second payment. . . . \$1,017.00

. . . . .

G. LAKE MERCED SPORT FISHING- Special Patrol Services-  
Cert. 3020-To Associated Sportsmen of California,  
District Council No. 7, 11th payment for period  
ending, 5/31/62, earned \$5,500.00 of net contract  
for \$6000.00. . . . . \$ 500.00

. . . . .

H. MUSIC CONCERTS-GOLDEN GATE PARK BAND-  
Cert. 3012-To Ralph Murray, Director, 11th  
payment, for period ending 5/31/62 earned  
\$32,496.41 of net contract for \$35,650. . . . \$3,206.05

\* \* \* \* \*

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on  
motion of Vice President Coffman, seconded by  
Commissioner Bercut, the following resolution was  
duly adopted:

Res. No. 4852:

Resolution No. 4852

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper  
operation of the Recreation and Park Department  
the following Work Orders are hereby approved:

APPROVED,

A. Work Order to Department of Public Health-  
Emergency Hospital; for services Emergency  
Hospital Steward, Camp Mather for fiscal  
year 1962-1963: Appro. #2.659,200.000. . . . \$3,000.00

. . . . .

B. Work Order to Department of Electricity-  
Electrical Maintenance and operation for  
electrical installations at pumping stations,  
etc., for fiscal year 1962-1963:  
Appro. No. 2.651,200.000. . . . . \$2,000.00  
(General Division - \$1,000.00)  
(Recreational Units-\$1,000.00)

. . . . .

(CONTINUED)

6/14/62



FINANCIAL TRANSACTIONS: (CONTINUED)3. ORDERS FOR SERVICE AND/OR WORK: (continued)

- C. WORK ORDER to Purchaser of Supplies-  
Central Shops-for miscellaneous repairs  
to equipment and structures for fiscal  
year 1962-1963:  
Appro. No. 2.651.200.000. . . . . \$4,600.00  
(General Division - \$3,000.)  
(Zoo Division - 200.)  
(Commissary Division - 400.)  
(Recreational Units - \$1,000.)

. . . . .

- D. Order for Service or Work to Public Utilities-  
Hetch Hetchy Project - for emergency repairs to  
automobiles and other equipment at Camp Mather  
for fiscal year 1962-1963:  
Appro.No.2.659.200.000. . . . . \$2,500.00

. . . . .

- E. Order for Service or Work to San Francisco Water  
Dept. for miscellaneous services for fiscal  
year 1962-1963:  
Appro. No. 2.651.200.000. . . . . \$1,000.00

. . . . .

- F. Order for Service or Work to Department of  
Public Works-Bureau of Street Repairs, for  
asphalt surfacing parks, squares, playgrounds,  
etc., for fiscal year 1962-1963:  
Appro. No. 2.651.200.000. . . . . \$1,500.00

. . . . .

- G. Order for Service to Western Title Insurance  
Co., for title expenses in connection with the  
acquisition of Fort Funston area from the  
United States of America. . . . . \$2,394.00

. . . . .

- H. Order for Service to Title Insurance and  
Trust Co., for title expenses at Yacht  
Harbor-development for small boats-for  
title report on area to be developed for  
small boats. . . . . \$300.00

(This expenditure to be made from any funds that  
are legally available.)

. . . . .

- I. WORK ORDER-Consideration of approving  
Work Order to Department of Public Works  
in amount of \$255. for purchase of three  
cylinders of liquid chlorine 2000 lbs  
each for months of July, August and September,  
1962.

\* \* \* \* \*

(CONTINUED)

6/14/62





FINANCIAL TRANSACTIONS: (CONTINUED)4. AWARD OF CONTRACT-SILVER TREE DAY CAMP:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4853

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Iron Fabricators Inc., for the "Installation of Window Screens at Silver Tree Day Camp", Informal specification No. RP 112, in the amount of \$1447. (Funds available in the 1947 Bond Fund Appropriation No. 807.550.006.)

\* \* \* \* \*

5. AWARD OF CONTRACT-STRYBING ARBORETUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4854

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Bernard Gayman, Sausalito, California, Low Bidder for Phase I Development of Strybing Arboretum and Botanical Gardens, Golden Gate Park, Specification RP 379, in the amount of \$151,500.

Funds to be provided from the following sources:

Strybing Bequest. . . . . \$100,500  
1955 Bond Fund (Golden Gate  
Park Irrigation).  
Appro. No. 817.000.025. . 51,000

AMOUNT OF AWARD. . . . \$151,500

\* \* \* \* \*

6. AWARD OF CONTRACT-CONSERVATORY:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4855

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Manor Painters, San Francisco, low bidder, for Painting and Glazing of Conservatory, Golden Gate Park, Specification RP 404. Funds available in the 1961-62 Budget of the Recreation and Park Department have been transferred to D. P. W. Appro. No. 1,423,223.651.

AMOUNT OF AWARD. . . . . \$17,183

\* \* \* \* \*

(CONTINUED)

6/14/62



FINANCIAL TRANSACTIONS: (CONTINUED)

7. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4356:

Resolution No. 4356

Encumbrance  
Requests-  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

- A. Encumbrance Request to Public Utilities-  
Hetch Hetchy Project-for Power Consumption-  
Camp Mather, fiscal year 1962-1963:

Appro. No. 2,659,200.000. . . . . \$4,500.00

. . . . .

- B. Encumbrance Request to Recreation & Park  
Department to set up departmental funds to  
cover maximum value of Petty Purchase Orders  
drawn by the department in any one month.

Appro. No. 2,651,300.000. . . . . \$3,000.00

. . . . .

- C. Encumbrance Request to Various, as needed,  
to provide for temporary services of  
Hearing Reporters and transcripts, etc.,  
per Controller's Supplemental Instruction  
No. 510, dated June 7, 1962-for fiscal  
year 1962-1963:

Appropriation No. 2,651,200.000. . . . . \$150.00

. . . . .

- D. Encumbrance Request to Pacific Telephone and  
Telegraph Company-for services that may be  
needed for the months of April, May and  
June 1962.

Appropriation No. 1,311,232.651. . . . . \$2,000.00

\* \* \* \* \*

(CONTINUED)

6/14/62



FINANCIAL TRANSACTIONS: (CONTINUED)8. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4857

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following request for funds:

A. ALLOTMENT OF CAMP MATHER APPROPRIATIONS:

2,659,110.000- Permanent Salaries. . . . . \$2,393.00  
 2,659,110.009-Permanent Salaries-Gardeners . . \$7,276.00  
 2,659,111.000- Overtime. . . . . \$2,500.00  
 2,659,120.000- Temporary Salaries. . . . . \$17,500.00  
 2,659,130.001- Wages-Temporary. . . . . \$12,600.00  
 2,659,200.000- Contractual Services. . . . . \$14,914.00  
 2,659,300.000-Materials and Supplies. . . . . \$ 7,620.00  
 2,659,350.000-Foodstuffs. . . . . \$35,800.00  
 2,659,370.000-Taxes-Real Estate. . . . . 1,150.00  
 2,311,400.659-Equipment. . . . . 825.00

. . . . .

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMP AND COMMISSARY BOOTHS:

2,651,350.000- Foodstuffs. . . . . \$10,371.00  
     (General Division - \$4,371.00)  
     (Commissary " - \$6,000.00)  
 2,311,351,651-Canned Goods & Dried Fruits. . \$ 873.00

. . . . .

C. ADVANCE ALLOTMENTS TO COVER CONTRACTS FOR BAND CONCERTS AND PATROL SERVICES FOR LAKE MERCED SPORT FISHING:

Appro. No. 2,651,200.000. . . . . \$42,250.00  
     Band Concerts-O.E.-271 - \$35,650.00  
     Patrol Services-O.E. 269- \$ 6,600.00

. . . . .

(CONTINUED)

6/14/62



FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR FUNDS: (CONTINUED)

D. TO ALLOT FUNDS FOR WORKREATION PROGRAM: JUNE 1962

Appropriation 1,651,121.000  
Temporary Salaries-Special Purpose-  
Workrecreation Program. . . . . \$4,500.00

. . . . .

E. TO ALLOT FUNDS FOR WORKREATION PROGRAM: JULY-AUGUST 1962

Appropriation 2,651,121.000  
Temporary Salaries-Special Purpose-  
Workrecreation Program. . . . . \$15,000.00

. . . . .

F. ALLOTMENT OF WAGES FOR PIANISTS-

Appropriation 2,651,140.000- Fees and  
other compensation:

Allot-1st quarter	\$4,750.00	
Allot-2nd "	\$4,750.00	
Allot-3rd "	\$4,750.00	
Allot-4th "	<u>\$4,600.00</u>	\$18,850.00

\* \* \* \* \*

9. DAMAGE CLAIM-REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion  
of Commissioner Bercut, seconded by Vice President Coffman,  
the following resolution was duly adopted:

Res. No. 4358:

Resolution No. 4358

Damage Claim-  
request  
warrant:  
APPROVED,

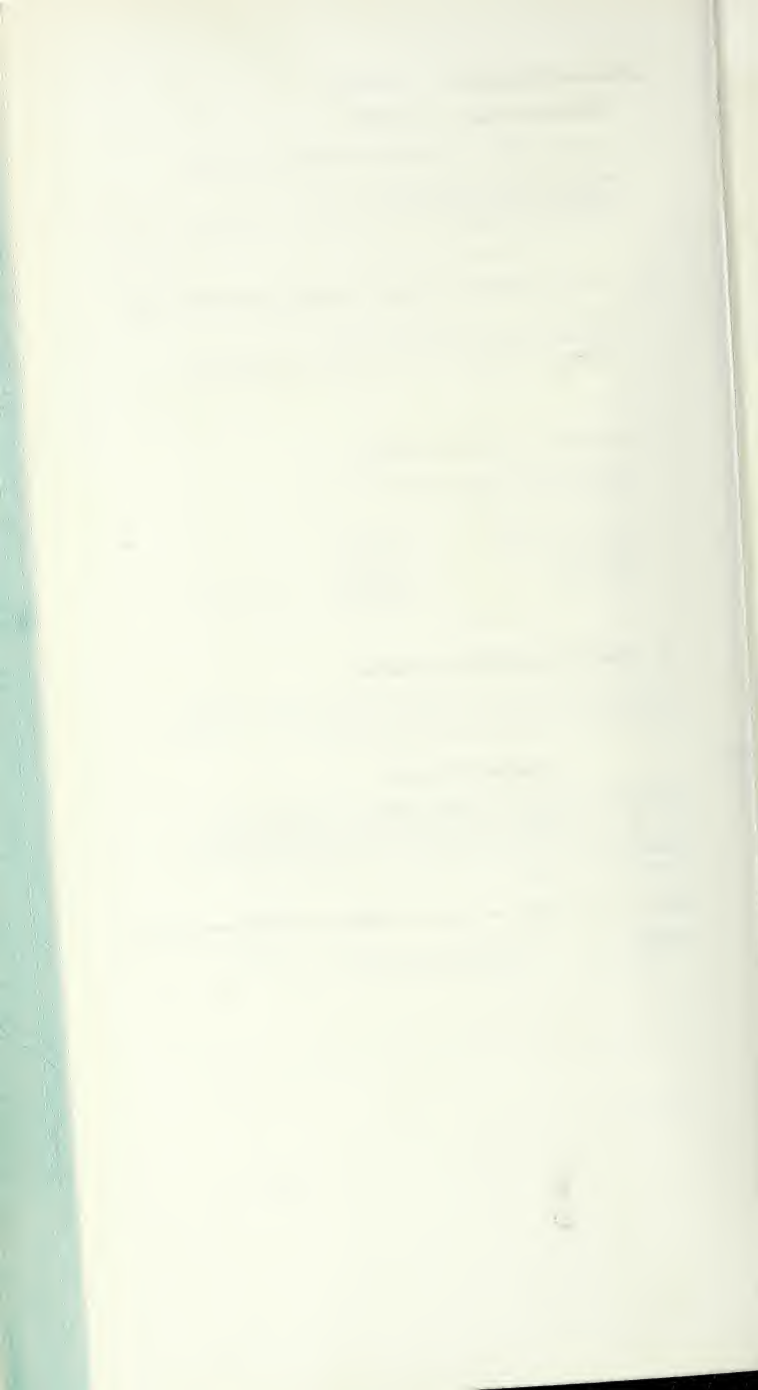
RESOLVED, that this Commission having been assured by  
the General Manager that the following claim for damages  
is fully justified does hereby request the Controller to  
issue warrant to pay said claim in accordance with  
Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Adolph Z. Boschetti	Damages-at or near 1930 Powell St.	4/28/62	\$8.75

\* \* \* \* \*

(CONTINUED)

6/14/62





FINANCIAL TRANSACTIONS: (CONTINUED)

10. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

R. S. No. 4859:

Resolution No. 4859

P&M, SAL.  
APPTS. FOR  
TEMP.  
REPLACEMENT  
EMPLOYMENTS:  
APPROVED.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments;

<u>Repn. No.</u>	<u>Replacing</u>	<u>Reasons</u>	<u>Period</u>	<u>Amount</u>
------------------	------------------	----------------	---------------	---------------

B-408 Gen. Clerk Stenographer to  
Code 1444 Clerk Stenographer

T-4396	Elizabeth Johnson	On Extended Educational Leave, to Position declared permanent by Civil Service under Jacobs Survey.	5/16/62 to 6/30/62	\$550.50
--------	-------------------	---	--------------------	----------

B-222 General Clerk

T-4399	Hazel Krebs	Retired. This is a permanent position to be filled temporary pending reclassification under Jacobs Survey.	6/1/62 to 6/30/62	\$358.00
--------	-------------	--	-------------------	----------

C-104 Janitor

T-4401	Michael Kelly	On Leave to accept appointment as C-58 Gardener, (Dunaway to another City Dept.)	6/1/62 to 6/30/62	\$325.00
T-4400	Thomas Conlan	On sick leave without pay.	5/31/62 to 6/30/62	\$338.54

R-56 Recreation Director

T-4312	Juanita Harden	On Leave Without Pay	6/13/62 to 6/30/62	\$341.45
--------	----------------	----------------------	--------------------	----------

\* \* \* \* \*

(CONTINUED)

6/14/62



FINANCIAL TRANSACTIONS:

11. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4860

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer to the Department of Public Works certain 1962-63 Budget appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

\* \* \* \* \*

12. DAMAGE CLAIM- STEINER:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4861

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
IRMA STEINER	FULL SETTLEMENT of all claims arising out of occurrence while descending staircase on the ground floor in the Aquatic Park Building on August 28, 1957, Superior Court No. 475826, and recommended by City Attorney.	8/28/57	\$600.00

(Original claim was for \$7500.)

\* \* \* \* \*

6/14/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. BEACH CHALET SUBLEASE:

On recommendation of the Superintendent of Recreation,  
and on motion of Commissioner Herz, seconded by  
Commissioner Bercut, the following resolution was  
duly adopted:

RES. NO. 4862:

RESOLUTION NO. 4862

Beach Chalet  
Sub-Lease to  
Henry Dani-  
Approved:

RESOLVED, that this Commission does hereby approve  
a sub-lease of the Beach Chalet to Henry Dani, on  
Saturday evening, June 23, 1962.

\* \* \* \* \*

2. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of the General Manager, and on  
motion of Commissioner Moore, seconded by Commissioner  
Casey, the following resolution was duly adopted:

RES. NO. 4863:

RESOLUTION NO. 4863

S. F. ZOO-  
ANIMAL EXCHANGE  
APPROVED:

RESOLVED, that this Commission does hereby request  
the Purchaser of Supplies to approve the following  
exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:

- 1 PAIR FLAMINGOES
- 1 PAIR SPOONBILLS

S. F. ZOO TO RECEIVE:

- 1 PRONGHORN ANTELOPE

S. F. ZOO TO RECEIVE:

- 1 PAIR PRONGHORN ANTELOPE

S. F. ZOO TO RECEIVE:

- 1 PAIR PRONGHORN ANTELOPE

MIAMI RARE BIRD FARM OF  
KENDALL, FLORIDA TO RECEIVE:

- 1 LLAMA

CALGARY ZOO-CALGARY, ALBERTA,  
CANADA TO RECEIVE:

- 1 WALLAROO

GLENN CUNNINGHAM, AUGUSTA,  
KANSAS, TO RECEIVE:

- 1 PAIR WALLAROOS
- 1 MALE MUNTJAC DEER

ALBERTA GAME FARM, EDMONTON,  
ALBERTA, CANADA TO RECEIVE:

- 1 PAIR WALLAROOS

(NO CRATING OR TRANSPORTATION COSTS TO CITY AND  
COUNTY OF SAN FRANCISCO.)

\* \* \* \* \*

6/14/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

3. ACCEPTANCE OF GIFT-JULIUS KAHN PLAYGROUND:

On recommendation of Superintendent of Recreation, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 4864:

RESOLUTION NO. 4864

Acceptance  
of Gift  
\$4,512.64  
JULIUS KAHN  
PLAYGROUND-  
APPROVED:

RESOLVED, that this Commission does hereby accept a gift from an anonymous donor, in the amount of \$4,512.64, to cover the salary for an additional recreation director(male) at Julius Kahn Playground, from July 1, 1962 to June 30, 1963.

(The Acting Secretary was directed to send a letter to the donor expressing the appreciation of the Commission for this gift.)

\* \* \* \* \*

4. BALBOA PARK:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 4865:

RESOLUTION NO. 4865

RELOCATION  
of IRRIGATION  
SYSTEM ETC.,  
BALBOA  
PARK-  
APPROVED:

RESOLVED, that this Commission does hereby authorize the Director of Public Works to enter into an Agreement with the State Division of Highways, and to contract for work to be done for relocation of Irrigation System and other miscellaneous work, at Balboa Park, per emergency specification No. RP 407, whereby State agrees to reimburse City for cost of such work in an amount not to exceed \$42,127.00.

\* \* \* \* \*

5. RENEWAL OF LEASE-U. S. ARMY CORPS OF ENGINEERS-  
LEASE SFRE, 339:

The General Manager stated that with the recent approval of the loan for \$1,500,000 between Division of Small Craft Harbor of the State of California, for development and enlargement of Marina Yacht Harbor it is anticipated that construction will start within a few months, so that a five (5) year lease would not be advisable, but that a Revocable Permit might be feasible.

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4866:

RESOLUTION NO. 4866

LEASE SFRE 339-  
REJECTED-  
REVOCABLE PERMIT-  
APPROVED:

RESOLVED, that this Commission does not approve Lease No. SFRE, 339 with the U. S. Army Corps of Engineers, covering .367 acre adjacent to Gas House Cove and bordering on Marina Blvd., but does approve a Revocable Permit subject to the area being vacated on thirty (30) days notice.

\* \* \* \* \*

6/14/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED):

6. RENEWAL OF LEASE-U. S. ARMY CORPS OF ENGINEERS-  
LEASE SFRE 394:

There was some discussion regarding this lease, and Commissioner Conway suggested that the term of this lease be for three (3) years instead of five (5) years, as requested.

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 4867:

RESOLUTION NO. 4867

Renewal of  
Lease SFRE 394-  
with U. S. Army  
Corps. Engineers-  
for 3 years-  
APPROVED:

RESOLVED, that this Commission does hereby approve the renewal of Lease No. SFRE 394 with the U. S. Army Corps of Engineers, covering .50 acre West Side of Van Ness Avenue and approach to the Aquatic Park Recreation Pier, for a period of three (3) years.

\* \* \* \* \*

7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 4868:

RESOLUTION NO. 4868

Income &  
Expense Budget-  
S. F. Zoological  
Society 1962-63-  
APPROVED:

RESOLVED, that this Commission does hereby approve the income and expense budget of the San Francisco Zoological Society for 1962-63.

\* \* \* \* \*

8. CONVENTION ATTENDANCE-JAMES P. LANG:

On the recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

S. NO. 4869:

RESOLUTION NO. 4869

Convention  
Attendance-  
James P. Lang  
pt. 30-  
t. 5, 1962-  
APPROVED:

RESOLVED, that this Commission does hereby approve the attendance of Mr. James P. Lang, Superintendent of Recreation, at the National Recreation Congress, to be held in Philadelphia, Pennsylvania, September 30 to October 5, 1962, inclusive.

\* \* \* \* \*

6/14/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

9. LILLIAN YUEN, RECREATION DIRECTOR-PERMISSION TO  
ATTEND WORLD FAIR IN SEATTLE:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

ES. NO. 4870:

RESOLUTION NO. 4870

Lillian Yuen-  
mission to  
attend  
World Fair  
Seattle  
Group  
Sr. Citizens  
on Chinese  
Center-Aug. 28-  
pt. 3, 1962-  
APPROVED:

RESOLVED, that this Commission does hereby grant permission to Lillian Yuen, Recreation Director at Chinese Recreation Center to accompany group of Senior Citizens from Chinese Recreation Center on trip to the Seattle World's Fair, August 28, 1962 through September 3, 1962.

\* \* \* \* \*

10. ACCEPTANCE OF GIFT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

S. NO. 4871:

RESOLUTION NO. 4871

Acceptance  
Gift-  
Flower Clock-  
APPROVED:

RESOLVED, that this Commission does hereby approve the acceptance of a Flower Clock from the Watchmakers of Switzerland, through Cunningham and Walsh Inc., New York. (Estimated value-\$2500.)

\* \* \* \* \*

11. RESCISSION OF RESOLUTION NO. 4718:

The General Manager explained that there had been some changes in the projects for which the monies remaining in the 1947 and 1955 Bond Funds were to be utilized.

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey the following resolution was duly adopted:

ES. NO. 4872:

RESOLUTION NO. 4872

Rescission of  
Es. #4718:

RESOLVED, that this Commission does hereby rescind Resolution No. 4718, adopted February 21, 1962.

\* \* \* \* \*

(CONTINUED)

6/14/62

(CONTINUED)

1/1/62

1. The first observation was made at 10:00 AM.

The object was observed at a distance of approximately 10 miles. The object was observed at a bearing of approximately 10 degrees.

The object was observed at a height of approximately 10,000 feet. The object was observed at a speed of approximately 10 miles per hour.

The object was observed at a direction of approximately 10 degrees. The object was observed at a rate of approximately 10 miles per hour.

The object was observed at a distance of approximately 10 miles. The object was observed at a bearing of approximately 10 degrees.

The object was observed at a height of approximately 10,000 feet. The object was observed at a speed of approximately 10 miles per hour.

The object was observed at a direction of approximately 10 degrees. The object was observed at a rate of approximately 10 miles per hour.

The object was observed at a distance of approximately 10 miles. The object was observed at a bearing of approximately 10 degrees.

The object was observed at a height of approximately 10,000 feet. The object was observed at a speed of approximately 10 miles per hour.

The object was observed at a direction of approximately 10 degrees. The object was observed at a rate of approximately 10 miles per hour.

The object was observed at a distance of approximately 10 miles. The object was observed at a bearing of approximately 10 degrees.

The object was observed at a height of approximately 10,000 feet. The object was observed at a speed of approximately 10 miles per hour.

The object was observed at a direction of approximately 10 degrees. The object was observed at a rate of approximately 10 miles per hour.

The object was observed at a distance of approximately 10 miles. The object was observed at a bearing of approximately 10 degrees.

The object was observed at a height of approximately 10,000 feet. The object was observed at a speed of approximately 10 miles per hour.

The object was observed at a direction of approximately 10 degrees. The object was observed at a rate of approximately 10 miles per hour.

The object was observed at a distance of approximately 10 miles. The object was observed at a bearing of approximately 10 degrees.

The object was observed at a height of approximately 10,000 feet. The object was observed at a speed of approximately 10 miles per hour.

The object was observed at a direction of approximately 10 degrees. The object was observed at a rate of approximately 10 miles per hour.





COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

14. BALEDA STADIUM-AGREEMENT WITH SAN FRANCISCO  
GAELIC ATHLETIC ASSOCIATION:

On recommendation of general manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 4875:

RESOLUTION NO. 4875

Agreement with  
S. F. Gaelic  
Athletic  
Association-  
APPROVED:

RESOLVED, that this Commission does hereby approve Agreement with the San Francisco Gaelic Athletic Association for use of Balboa Stadium on consecutive Sundays, starting July 8, 1962 and ending September 30, 1962 at a rental fee of 10% of the gross receipts less taxes.

\* \* \* \* \*

15. KEZAR STADIUM-ROLLER DERBY GAMES-ADDITIONAL DATES:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 4876:

RESOLUTION NO. 4876

Request of Bay  
Promotions Inc.,  
for additional  
Roller Derby  
Games-  
APPROVED:

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., for the following additional dates for Roller Derby Games under the existing Contract terms: June 29, July 1, and July 7, 1962.

\* \* \* \* \*

16. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 4877:

RESOLUTION NO. 4877

General Mgr's.  
leave 6/18  
 thru 7/3/62-  
APPROVED:

RESOLVED, that this Commission does hereby approve the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from June 18th through July 3rd, 1962, with permission to leave the State, and with Mr. James P. Lang, Superintendent of Recreation, acting as General Manager during this period.

\* \* \* \* \*

(CONTINUED)

6/14/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

17. HAMILTON PLAYGROUND-PUBLIC LIBRARY SITE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 4873:

RESOLUTION NO. 4873

Hamilton  
Playground-  
Relocation  
Work &  
Construction  
of Western Addition  
Library to be  
included in the  
same Contract-  
APPROVED:

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works to permit the Hamilton Playground relocation work to be included in the same construction contract with the new Western Addition Branch Library in Hamilton Square provided that contract specifications require that the contractor shall first remove the playground equipment from its present area and place it in the designated area on the playground before performing any construction work on the Library building.

\* \* \* \* \*

18. CORONA HEIGHTS PLAYGROUND AND JUNIOR MUSEUM:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 4879:

RESOLUTION NO. 4879

Revision of  
location  
of turn-  
around-  
APPROVED:

RESOLVED, that this Commission does hereby approve revision of location of turn-around as originally shown superimposed on Drawing No. 2470-A dated January, 1962 which was approved by Recreation and Park Resolution No. 4772 dated April 5, 1962 and which will provide a better approach to the entrance road to the auto parking lot at the Josephine D. Randall Junior Museum.

\* \* \* \* \*

19. APPROVAL OF RESOLUTION-COMMITTEE ON YOUTH:

This matter was postponed until next meeting.  
pending further information.

\* \* \* \* \*

(CONTINUED)

6/14/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

20. PERSONNEL:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 4880:

RESOLUTION NO. 4880

Revision of  
Resolution  
#6338, approved  
6/25/59-  
APPROVED:

RESOLVED, that this Commission does hereby amend Resolution No. 6338, approved June 25, 1959, which reads:

"RESOLVED, that this Commission does hereby authorize Mr. Glenn Beauchamp B6 Accountant II, to sign documents, for and on behalf of this Commission, on all matters approved by this Commission, during the absence of the Secretary."

so that it will read as follows:

RESOLVED, that this Commission does hereby authorize Mr. Glenn Beauchamp, B6 Accountant II (1654 Principal Accountant LT), to sign documents, for and on behalf of this Commission, on all matters approved by this Commission.

\* \* \* \* \*

21. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 4881:

RESOLUTION NO. 4881

Supplemental  
Appropriation-  
\$5,916-  
APPROVED:

RESOLVED, that this Commission does hereby approve request for supplemental appropriation in the amount of \$5916 which will create one position of 3284 Recreation Director in the amount of \$5916, and abolish one position of R56 Recreation Director in the amount of \$5635.

AND BE IT FURTHER RESOLVED, that this will amend the 1962-63 Budget submission to conform with the 1962-63 Salary Ordinance, as recommended by the Civil Service Commission.

\* \* \* \* \*

(CONTINUED)

6/14/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

22. SUMMER ACTIVITIES-PUBLISHED BY NEWS-CALL BULLETIN:

Commissioner Casey reported that the News-Call Bulletin had published the complete program of 1962 Summer Activities of the Recreation and Park Department, and in addition had given 15,000 copies to the Department for distribution to playgrounds, recreation centers, libraries etc.. The Acting Secretary was directed to properly express the appreciation of the Commission to the News-Call Bulletin..

Commissioner Casey also complimented Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, on the format, design and contents of the booklet "Summer Activities, 1962".

\* \* \* \* \*

23. TUNNELING AND PARK FREEWAY:

Commissioner Conway made a motion, seconded by Commissioner Bercut, that the Staff give a written report to the Commission regarding tunneling in the Park and Panhandle, with their recommendations, and with special emphasis on the horticultural effects of such tunneling.

\* \* \* \* \*

24. REPORT-CARNIVAL:

The General Manager reported on the success of the "Carnival" program at Stern Grove on Sunday, June 10, 1962, and complimented Mr. Lang, Superintendent of Recreation and his staff, for their outstanding work.

The General Manager also mentioned that the Stern Grove Summer Concerts would start on Sunday, June 17, 1962.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
 President Haas declared the  
 meeting adjourned at 5:30 p.m.

Respectfully submitted,

*Mary B. Connolly*  
 MARY B. CONNOLLY, ACTING SECRETARY  
 RECREATION AND PARK COMMISSION



San Francisco, California  
June 28, 1962

M I N U T E S

The Two Hundred Fifty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, June 28, 1962. President Haas, presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

- Mr. Walter A. Haas, President
- Mr. William M. Coffman, Vice President
- Miss Mary Margaret Casey
- Dr. Francis J. Herz
- Mrs. Joseph A. Moore, Jr.

Absent:

- Mr. Peter Bercut
- Mr. John F. Conway, Jr.

\* \* \* \* \*

Commissioners' Appointments:

The Secretary presented the following certificates from the Mayor's Office reappointing Mr. Walter A. Haas, Mr. William M. Coffman, and Mr. Peter Bercut, as members of the Recreation and Park Commission;

Mr. Walter A. Haas: "THE CITY AND COUNTY OF SAN FRANCISCO  
STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WALTER A. HAAS, SR. I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco he to hold said office for the term ending June 27, 1966 from and after the twenty-seventh day of June 1962 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-fifth day of June 1962.

(Signed) GEORGE CHRISTOPHER

Mayor

"Attest  
"(Signed) JOHN D. SULLIVAN  
"Executive Secretary to the Mayor"

.....

(CONTINUED)

6/28/62





Commissioners'  
appointments;  
(continued)

William  
Coffman:

"THE CITY AND COUNTY OF SAN FRANCISCO  
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WILLIAM COFFMAN I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco he to hold said office for the term ending June 27, 1966 from and after the twenty-seventh day of June 1962 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-fifth day of June 1962.

(Signed) GEORGE CHRISTOPHER

Mayor

"Attest

"(Signed) JOHN D. SULLIVAN

"Executive Secretary to the Mayor"

.....

Peter Bercut:

"THE CITY AND COUNTY OF SAN FRANCISCO  
"STATE OF CALIFORNIA"

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of PETER BERGUT I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco he to hold said office for the term ending June 27, 1966 from and after the twenty-seventh day of June 1962 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-fifth day of June 1962.

(Signed) GEORGE CHRISTOPHER

Mayor

"Attest

"(Signed) JOHN D. SULLIVAN

"Executive Secretary to the Mayor"

\* \* \* \* \*

6/23/62



APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of June 14, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATIONAND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. FORT FUNSTON:

Letter from Mr. Philip L. Rezos, Director of Property, stating that the acquisition of Fort Funston has been completed and that the deed to the City was recorded on May 18, 1962.

.....

2. BAY AREA RAPID TRANSIT DISTRICT THREE-COUNTY SYSTEM:

Letter from the San Francisco Chamber of Commerce stating that their Board of Directors approved a recommendation made by the Mass Transit, Regional Problems, and the Street Highway & Bridge Sections of the Civic Development Committee as follows:

"That the San Francisco Chamber of Commerce approve and support the three- county San Francisco, Alameda, and Contra Costa rapid transit system as proposed in 'The Composite Report, Bay Area Rapid Transit, May 1962'."

.....

3. LIBRARY-HAMILTON PLAYGROUND:

Letter from United Community Fund expressing hope that the transfer of land from the Recreation and Park Department to the Library Department can be made without delay so that planning for this facility in the Western Addition can proceed very soon.

.....

4. MARGARET HAYWARD PLAYGROUND:

Copy of letter from the San Francisco Fire Department addressed to Mayor Christopher, stating that the Northwest corner of McAllister and Polk Street would be a more desirable site than Margaret Hayward Playground for Fire Department headquarters, and asking aid in acquiring this location.

.....

5. LETTERS OF APPRECIATION:

- A. From Major C. M. McDonald, Special Services Officer, Headquarters, United States Army Japan expressing thanks for making Mr. Tony Patch available to conduct a very successful 1962 "USARPAC" Softball Coaches' Clinic in Japan.

.....

(CONTINUED)

6/28/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

5. LETTERS OF APPRECIATION:

(continued)

- B. From Mr. Curtis N. Decker, Baseball Coach, Galileo High School expressing thanks to Directors Joe Gaggero, Joe Ardonis and Earl Massoni, and also to personnel responsible for maintaining the clubhouse and diamonds, for their cooperation at Funston Playground during the Baseball Season.

\*\*\*\*\*

- C. From Mrs. R. H. Ray of Dolores Institute No. 7, Young Ladies' Institute, thanking Mrs. Gerdie Speck for her help in making arrangements for their Fashion Show on Saturday, May 19, 1962.

\*\*\*\*\*

6. TWIN PEAKS:

- A. Letter from Mrs. C. Krause, urging purchase of certain area on Twin Peaks.

\*\*\*\*\*

- B. Copy of letter from San Francisco Planning & Urban Renewal Association, addressed to Supervisor Ertola, urging immediate consideration of a bond issue to acquire as a park 21 acres on the east side of Twin Peaks, for public use.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. MARINA GREEN-LEUKEMIA SOCIETY:

Mrs. Louis Werth, Mrs. Niel Eastlund, Jr., and Miss Cleone Manthei represented the Leukemia Society. Mrs. Eastlund presented their request for the use of the Marina Green on Sunday afternoon, October 21, 1962, for a benefit Wine Festival.

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, this matter was referred to Commission Committee and Staff for further study.

President Haas requested Commissioner Moore to work with the Staff and to submit a report at the next meeting of the Commission - August 9, 1962.

\* \* \* \* \*

(CONTINUED)

6/28/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)2. KEZAR STADIUM-REQUEST FOR USE FOR A POLITICAL RALLY:

Mr. Samuel H. Cox, Co-Chairman, Republican Rally Committee, spoke in behalf of request for use of Kezar Stadium for a political rally.

After informal discussion, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 4882RES. NO. 4882:

Political  
Rally at  
Kezar  
Stadium-  
Approved.

RESOLVED, that this Commission does hereby approve the request of the Republican Rally Committee for the use of Kezar Stadium for a political rally on October 13, 1962 or October 20, 1962, at a rental fee of \$2500.00.

\* \* \* \* \*

3. NURSERY-GOLDEN GATE PARK:

Mr. John P. McLaughlin, Business Representative for San Francisco Municipal Parks Employees Union, expressed an interest in the item pertaining to the nursery in Golden Gate Park.

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4883RES. NO. 4883:

Transfer of Funds  
For Provision of  
Nursery in  
G. G. Park From  
Funds Received  
From State For  
Balboa Park-  
Approved.

RESOLVED, that this Commission does hereby approve the transfer of funds in the amount of \$250,000 to the Department of Public Works, upon receipt of payment from the State of California for condemnation and removal of Balboa Nursery, and does hereby request that the Director of Public Works proceed in the most expeditious manner for preparation of plans, specifications, and estimates of cost for reconstruction and rehabilitation of the nursery in Golden Gate Park.

\* \* \* \* \*

4. BALBOA PARK:

The Superintendent of Parks submitted a report stating that he had been informed by the Real Estate Department that \$508,225 would be forthcoming from the State of California Division of Highways for the sale of that portion of Balboa Park which is being used for freeway purposes.

There was an informal discussion regarding use of this money. Commissioner Herz made a motion, seconded by Commissioner Moore, and duly passed, that a letter be sent to the Real Estate Department, requesting that the amount received be credited to the Recreation and Park Real Property Account for the specific use of this Department.

Commissioner Moore suggested that the plans for use of this money be presented at the August 9th meeting.

President Haas requested the Acting General Manager to follow through on this matter and to notify him and Commissioner Herz as soon as the money was available.

\* \* \* \* \*

(CONTINUED)

6/28/62





REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SENIORITY RIGHTS OF PERMANENT GARDENERS BEING REPLACED BY ASSISTANT GARDENERS:

Mr. John McLaughlin, Business Representative of San Francisco Municipal Parks Employees Union, presented the following letter, which was read by the Secretary:

"SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION  
Local No. 311, A. F. L-C.I.O.  
1069-Howard Street  
San Francisco 3, California

June 27, 1962

Recreation and Park Commission  
Ray Kimbell General Manager  
Park Lodge, Golden Gate Park  
Fell and Stanyan Sts.,  
San Francisco, Calif.

Gentlemen:

Our organization strongly protests the placing of Assistant Gardeners in the jobs and locations now being held by permanent Gardeners. The plans are to replace 49 Gardener Classifications.

By doing this, there are men who have twenty odd years service being transferred; this of course disregards their seniority rights. These rights have been established and are in practice.

Our organization feels that in fairness to these faithful employees who have worked years to accumulate service, consideration should be shown. We were assured of this but to date this has been disregarded.

Yours truly,

JOHN P. McLAUGHLIN  
Business Representative"

Mr. McLaughlin then requested the Commission to write a letter to the Civil Service Commission protesting the disregard for seniority in transferring employees.

After general discussion of this matter, with the consensus of opinion being that this was an administrative matter and should be handled by the staff, on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

FES. NO. 4884;

RESOLUTION NO. 4884

Letter from S.F. Municipal Parks Employees Union, dated 6/27/62, re Seniority Rights of Permanent Gardeners referred to Gen. Mgr. for investigation.

RESOLVED, that this Commission does hereby refer the letter from the San Francisco Municipal Parks Employees Union, dated June 27, 1962, relative to seniority rights of permanent gardeners who are being replaced by assistant gardeners to the General Manager, with the request that a complete investigation be made; and be it

FURTHER RESOLVED, that this Commission believes that this is an administrative matter which should be handled by the staff, and that the replacement of gardeners and assistant gardeners should be under the direction of the staff of the Recreation and Park Department.

\*\*\*\*\*  
President Haas requested the Acting General Manager to follow through on this matter with the Civil Service Commission.

6/28/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. CHILDREN'S PLAYGROUND-RIDES CONCESSION:

After remarks by Mr. C. W. Yeager, and on recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4885:

RESOLUTION NO. 4885

Agreement With  
C. W. Yeager  
for Rides  
Concession-  
Children's  
Playground-  
Approved,

RESOLVED, that this Commission does hereby approve an agreement with C. W. Yeager for the installation and operation of rides concession in Children's Playground, and for the sale of novelties, at rate of 15% of all gross receipts, with a minimum of \$100.00 a month, for a period of five years.

\* \* \* \* \*

7. SHARP PARK GOLF COURSE:

After remarks from Mr. Walter W. Alfs, representing the Sharp Park Golf Club, that the proposed plans were very satisfactory to his group, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 4886:

RESOLUTION NO. 4886

Sharp Park  
Golf Course  
Plans for  
Relocation  
of Greens &  
Tees-  
Approved,

RESOLVED, that this Commission does hereby approve the preliminary plans submitted by the Department of Public Works, for the Relocation of Greens and Tees at Sharp Park Golf Course for the Accommodation of Pacifica Freeway, funds for which to be provided by the State of California, Division of Highways.

\* \* \* \* \*

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the request for a floral plaque commemorating Know Your America Week November 18-24, 1962, was duly approved.

\* \* \* \* \*

(CONTINUED)

6/28/62



REQUESTS: (CONTINUED)2. UNION SQUARE:

On recommendation of Acting General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the request of Down Town Association for use of Union Square on Friday July 6th, at noon, for the annual reception for "Pops" Fiedler under the joint sponsorship of the San Francisco Art Commission and the Down Town Association, was duly approved.

\* \* \* \* \*

3. GOLDEN GATE PARK-ART EXHIBIT:

On recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Artists Consortium to hold its second and final art exhibit for the year in the Meadow Area adjacent to the Children's Playground on July 28th and 29th, 1962 was approved. (In case of inclement weather the dates of August 4th and 5th, 1962 were approved.)

\* \* \* \* \*

4. PRECITA PARK-CARNIVAL:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the Greek Orthodox Church to conduct a Carnival at Precita Park from September 25 through September 30, 1962, was referred to staff with power to act.

\* \* \* \* \*

5. GOLDEN GATE PARK-PRAYER BOOK CROSS:

On recommendation of Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of The Episcopal Church of Saint Mary The Virgin to hold a pilgrimage to Prayer Book Cross on Saturday, September 29, 1962 was duly approved.

\* \* \* \* \*

6. WOMEN FOR PEACE:

On motion of Commissioner Moore, seconded by Commissioner Herz, the request of Women for Peace to hold a program in Golden Gate Park with speakers, refreshments and exhibits to commemorate Hiroshima Day, at either the Band Concourse on August 4th or another part of Golden Gate Park on either August 4th or 5th, from 10 a.m. to 6 p.m. was referred to staff with power to act.

President Haas requested Commissioner Moore to work with the staff in resolving this request satisfactorily.

\* \* \* \* \*



FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

es. No. 4887:

Resolution No. 4887

orders for  
service and/or  
work:  
Approved.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- A. WORK ORDER to Purchasing Department, Bureau of Production, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects for the quarter beginning July 1, 1962. . . . . \$2,000.00  
(Appro. 817,056,000- 1955 Bond Fund)

.....

- B. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning July 1, 1962 . . . . . \$ 500.00  
(Appro. 817,558,129-1955 Bond Fund)

.....

- C. WORK ORDER to Recreation and Park-General- for Maintenance and Operation - HALL OF FLOWERS- for the period July 1, 1962 to September 30, 1962 in the amount of. . . . . \$9,435.19

.....

The following Work Orders were recommended by the Director of Public Works:

- D. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 379 awarded to Bernard Gayman, for the Irrigation System Phase I, Development of Strybing Arboretum and Botanical Gardens, Golden Gate Park. Funds are available in 1955 Playgrounds and Recreation Bond Fund.  
Appro. No. 817,000,025      Amount. . . . . \$1,000.00

.....

- E. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 379 awarded to Bernard Gayman, for the Landscaping for Phase I, development of Strybing Arboretum and Botanical Gardens, Golden Gate Park. Funds are available in Strybing Bequest Fund. Amount. . . . . \$6,000.00

.....

(CONTINUED)

6/28/62





FINANCIAL TRANSACTIONS:

(CONTINUED)

1. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F. WORK ORDER to Bureau of Engineering.  
 Department of Public Works, for  
 inspection in connection with  
 Contract RP 404 awarded to Manor  
 Painters, for Painting and Glazing  
 of Conservatory, Golden Gate Park.  
 Funds are available in the 1961-62  
 Budget of the Recreation and Park  
 Department that have been transferred  
 to the D. P. W. in Appropriation  
 No. 1,423,223,651 Amount. . . . \$2,500.00

.....

G. WORK ORDER to Bureau of Engineering.  
 Department of Public Works, for  
 inspection in connection with Informal  
 Contract RP 112 awarded to Iron  
 Fabricators, Inc., for Installation  
 of Window Screens at Silver Tree Day  
 Camp. Funds are available in 1947  
 Bond Fund of the Recreation and Park  
 Department Appro. 807,550.006. . . . . \$140.00

.....

H. WORK ORDER to Bureau of Engineering.  
 Department of Public Works, for  
 inspection in connection with Contract  
 RP 406 Rehabilitation of Convenience  
 Facilities, Aquatic Park Pavilion,  
 San Francisco. Funds are available in  
 the 1961-62 Budget of the Recreation  
 and Park Department that have been  
 transferred to the Department of  
 Public Works in Appropriation No.  
 1,423,223,651 Amount. . . . . \$400.00

\*\*\*\*\*

(CONTINUED)

6/28/62



FINANCIAL TRANSACTIONS: (CONTINUED)2. YACHT HARBOR MOORING LICENSES:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4888:

Resolution No. 4888

Yacht Harbor  
Mooring  
Licenses -  
Approved.

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.
H. J. AVAKIAN	LOU-JOHN II	4/17/62	A-1
N. S. TRUITT	T N T	4/21/62	228
H. PAGANINI	WY WURI	5/9/62	180
R. H. JONES	STAR	5/31/62	C-8
DAVID SACKS	CHANNEL 7	5/31/62	104
LEON ARMSTRONG	SWOOSE	5/31/62	186A
ROBERT T. TREACY	BAIRN	5/31/62	40
LEO GIORGETTI	IRON HORSE	6/12/62	C-6
FRANK ADELSTEIN	ANDALE	6/12/62	C-9
PARR-RICHMOND TERMINAL CO.	TURBOCRAFT	6/30/62	A-17

New Licenses  
(Permanent):

JAMES L. TAYLOR	LOU-JOHN II	4/17/62	A-1
GERALD R. MONAHAN	T N T	4/21/62	228
FRANK H. BURD	JOKER	5/9/62	180
LAURENCE HEBRANK	STAR	5/31/62	C-8
LEON ARMSTRONG	SWOOSE	5/31/62	104
ED. SWINGER	CHAMACA	5/31/62	186A
THOMAS DODD & ROBERT GOGIN	BAIRN	5/31/62	40
FRANK ADELSTEIN	ANDALE	6/12/62	C-6
DAVID GOLD	GOLD BUG	6/30/62	A17
JOHN D. B. ROBERTS	SHUM HUNG	6/30/62	214A
JOHN MARCHETTI	MERMAID	6/30/62	221

\* \* \* \* \*

3. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4889:

Resolution No. 4889

Damage Claims-  
Request for  
Warrants:  
Approved.

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. ANDREW BENDICK	DAMAGES-at or Near	5/14/62	\$11.79
	704 Cindy Way, Pacifica, Cal.,		
ELIO SARTI	DAMAGES-at or Near	537 Madrid St.	4/16/62 \$10.72
MRS. PEARL GOTTFRIED	DAMAGES-at or Near		
	464-19th Ave.,	5/6/62	\$12.00
ANDREW BENDICK	-DAMAGES-at or near	4/9/62	\$10.77
	704 Cindy Way, Pacifica, California		6/23/62



FINANCIAL TRANSACTIONS: (CONTINUED)4. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4890:

Resolution No. 4890

Request for  
Funds-  
Allotments:  
Approved.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following request for funds:

## A. Allotment of funds for Judgments and Damage Claims:

Appropriation No. 2.651,804.000. . . . . \$1,000

## B. Allotment of funds for Insurance Premiums:

Appropriation No. 2.651,815.000. . . . . \$12,691

## C. Additional Allotment of funds for Telephone Service:

For Six months ending 12/31/62 on Encumbrance Request.

Appropriation No. 2.311,232.651. . . . . \$11,147

## D. Allotment of funds for Pest Control Service: For fiscal year 1962-63 on Encumbrance Request.

Appropriation No. 2.311,256.651. . . . . \$850

\* \* \* \* \*

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4891:

Resolution No. 4891

Progress  
and/or  
Final  
Payments:  
Approved.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. LAKE MERCED SPORT FISHING-Special Patrol Services-Cert. 3020-To Associated Sportsmen of California, District Council No. 7, 12th payment, for period ending 6/30/62, earned \$6,000 of net contract for \$7,160. . . . . \$500

\* \* \* \* \*

- B. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT.3012-To Ralph Murray, Director-12th and Final Payment for period ending 6/30/62, not to exceed \$3,153.59. (Actual amount payable not available until after final concert in June.) (Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

\* \* \* \* \*

6/28/62



FINANCIAL TRANSACTIONS: (CONTINUED)6. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4892:

Resolution No. 4892

Encumbrance  
Requests:  
Approved.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

- A. Encumbrance Request to Pacific Telephone and Telegraph Company-for six months services ending 12/31/62.  
Appro. No. 2,311,232,651. . . . . \$18,000
- B. Encumbrance Request to Pacific Telephone and Telegraph Company, for six months services, ending 12/31/62 at San Francisco Recreation Camp Mather.  
Appro. No. 2,659,200,000. . . . . \$600
- C. Encumbrance Request to (Contract unknown-to be furnished by the Purchaser of Supplies at a later date,) for Pest Control Service for fiscal year 1962-63.  
Appro. No. 2,311,256,651. . . . . \$850

\* \* \* \* \*

7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4893

Resolution No. 4893

Perm. Sal.  
Appts. for Temp.  
Replacement  
Employments:  
Approved.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Rean. No.	Replacing	Reasons	Period	Amount
<u>Code 1444 Clerk Stenographer</u>				
T-4421	MARY RAMBERG	ON SICK LEAVE WITHOUT PAY	6/19/62 to 6/30/62	\$146.45
<u>C-104 Janitor</u>				
T-4413	ALFRED L. BUTLER	TO ACCEPT LT APPOINTMENT AS C-107 FOREMAN JANITOR JOHN E. BYRD TRANSFERRED TO S. F. AIRPORT AS PERMANENT C-104 JANITOR	6/18/62 to 6/30/62	\$325.00

(CONTINUED)

6/28/62





FINANCIAL TRANSACTIONS: (CONTINUED)7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:  
(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
-----------	-----------	---------	--------	--------

C-104 Janitor

T-4411	GEORGE STAPLES	ON LEAVE TO WORK IN ANOTHER CITY DEPT. LT. H. CALLIER TERMINATED	6/13/62 to 6/30/62	\$219.75
--------	----------------	---	--------------------------	----------

O-54 SUPERVISOR BLDGS & GROUNDS

T-4422	RAY BURGIN	WORKING IN HIGHER CLASSIFICATION. W-18 P-1181	6/18/62 to 6/30/62	\$322.00
--------	------------	---	--------------------------	----------

CODE 3410 ASSISTANT GARDENER

T-4428	FERNANDO PIETRONAVE	RETIRED. THIS IS A PERMANENT O-58 GARDENER VACANCY TO BE FILLED ON TEMPORARY BASIS PENDING RECLASSIFICATION UNDER JACOBS SURVEY.	7/1/62 to 9/30/62	\$1,101.00
--------	---------------------	---	-------------------------	------------

T-4425	NICHOLAS STEPANOFF	ON SICK LEAVE WITHOUT PAY. CODE 3416 GARDENER	7/3/62 to 8/31/62	\$ 532.15
--------	--------------------	--	-------------------------	-----------

R-56 RECREATION DIRECTOR-FEMALE

T-4414	JUANITA HARDEN	ON LEAVE WITHOUT PAY. MARGUERITE RAY TERMINATED.	6/18/62 to 6/30/62	\$229.00
--------	----------------	--	--------------------------	----------

\* \* \* \* \*

8. AWARD OF CONTRACT- AQUATIC PARK PAVILION:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4894:RESOLUTION NO. 4894

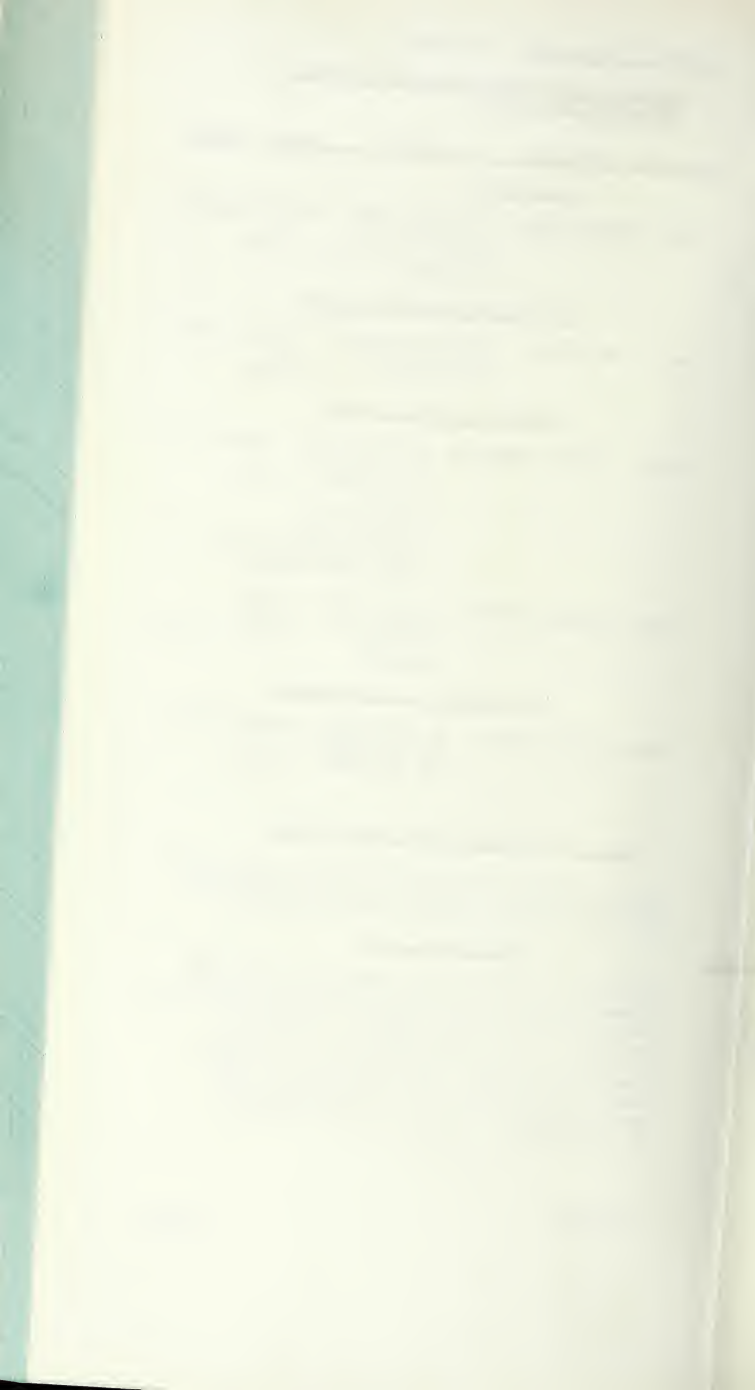
Award of  
Contract to  
Arthur W.  
Baum-\$6,228;

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to ARTHUR W. BAUM, San Francisco, Low Bidder, for the Rehabilitation of Convenience Facilities at Aquatic Park Pavilion, San Francisco. Specification RP 406. Funds available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to D. P. W. Appropriation No. 1.423.223.651 Amount of Award - \$6,228.00.

\* \* \* \* \*

(CONTINUED)

6/28/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

9. AWARD OF CONTRACT-HUNTERS POINT GYMNASIUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4895:

RESOLUTION NO. 4895

Award of  
Contract to  
WM. McINTOSH  
& SON-\$5,838:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to WM. McINTOSH & SON, Low Bidder, in the amount of \$5,838, for the installation of Wire Mesh Screens over windows at Hunters Point Gymnasium, Job. No. 2129. Funds available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to D. P. W. Appro. No. 1.423.501.656.

\* \* \* \* \*

10. AWARD OF CONTRACT-GOLDEN GATE PARK-HANDBALL COURTS:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4896:

RESOLUTION NO. 4896

Award of Contract  
to J. H. McFARLAND  
CORP.,-\$13,700:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to J. H. McFARLAND CORP., Low Bidder, in the amount of \$13,700, for the Alterations to Handball Courts, Golden Gate Park, Job No. 2090. Funds available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to D. P. W. Appropriation No. 1.423.223.651.

\* \* \* \* \*

11. AWARD OF CONTRACT-GOLDEN GATE PARK STADIUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4897:

RESOLUTION NO. 4897

Award of Contract  
to CORNELY  
COMPANY-\$3,595:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to CORNELY COMPANY, Low Bidder, in the amount of \$3,595, for Replacing Hot Water Heating System in the North Training Quarters in Golden Gate Park Stadium, Spec. RP 408. Funds available in D. P. W. Appro. No. 1-423,223,654 from the 1961-62 Budget of the Recreation and Park Department.

\* \* \* \* \*

6/28/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. LINCOLN PARK-HOLE IN ONE TOURNAMENT:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

ES. NO. 4898:

RESOLUTION NO. 4898

S. F. Examiner  
Use of 8th Hole  
at Lincoln Park  
Golf Course,  
7/31/62 thru  
8/5/62-Approved.

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of the eighth hole at Lincoln Park Golf Course for the 30th Hole in One Tournament, from July 31 through August 5, 1962.

\* \* \* \* \*

2. TWIN PEAKS- 21 ACRE TRACT ON EASTERN SLOPES:

After a statement by the Acting General Manager that the deadline for submitting a bond issue for the 1962 election had passed, President Haas referred the consideration of resolution, proposed by Education, Parks and Recreation Committee of the Board of Supervisors, requesting Recreation and Park Department to consider submission of a bond issue for the acquisition of a 21 acre tract on the eastern slope of Twin Peaks for park purposes, to Commission Committee and Staff for further study, with the request that Commissioner Moore submit a report at a later date.

\* \* \* \* \*

3. APPROVAL OF RESOLUTION-COMMITTEE ON YOUTH:

On recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4899:

RESOLUTION NO. 4899

Proposed  
Resolution by  
Committee on  
Youth-Approved.

RESOLVED, that this Commission does hereby approve the proposed resolution to be submitted to the Board of Supervisors by the Committee on Youth for a request for funds from the Ford Foundation to assist in the reduction of juvenile problems in the Hunters Point Area.

\* \* \* \* \*

6/28/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

4. VACATION-RESOLUTION TO COVER OPERATIONS:

On recommendation of Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

FES. NO. 4900:

RESOLUTION NO. 4900

Provision  
For  
Uninterrupted  
Operation  
During  
Vacation-  
Approved.

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 28, 1962, and until the next regular meeting scheduled for August 9, 1962, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1962.

\* \* \* \* \*

5. DAMAGE CLAIM-VALENTINE:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey the following resolution was duly adopted:

FES. NO. 4901:

RESOLUTION NO. 4901

Damage Claim-  
Margaret  
Valentine-  
\$9500-  
Sup. Court  
#493687-  
Approved.

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Margaret Valentine	Settlement of all claims arising out of accident due to landslide below the third tee on Lincoln Park Golf Course on January 12, 1959, Superior Court No. 493687, and recommended by City Attorney. (Original claim was for \$75,000)	1/12/59	\$9,500

\* \* \* \* \*

6/28/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

6. DAMAGE CLAIM-SOUTHWORTH:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 4902:

RESOLUTION NO. 4902

Damage Claim-  
Hazel W.  
Southworth  
(Wm. Soltero)-  
\$5000-Superior  
Court #493688-  
Approved.

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Hazel W. Southworth	Settlement of all claims arising from wrongful death of son, William Soltero, resulting from accident due to landslide below the third tee of Lincoln Park Golf Course, on January 12, 1959, Superior Court No. 493688, and recommended by City Attorney. (Original claim was for \$250,000)	1/12/59	\$5000

\* \* \* \* \*

7. ACCEPTANCE OF GIFT-S. F. ZOOLOGICAL SOCIETY:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 4903:

RESOLUTION NO. 4903

Acceptance  
With Thanks-  
Gift from  
S. F. Zoological  
Society-\$10,000.

RESOLVED, that this Commission does hereby accept with thanks a gift of \$10,000.00 from the San Francisco Zoological Society for partial payment of cost to locate and map underground conduits, pipes, sewers, etc., in the San Francisco Zoo.

\* \* \* \* \*

8. TERMINATION OF AGREEMENT:

On recommendation of Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4904:

RESOLUTION NO. 4904

Termination of  
Agreement with  
Frank Nemeec,  
Deceased, for  
plans for  
Irrigation  
System, McLaren  
Park-Approved.

RESOLVED, that this Commission does hereby terminate the Agreement with Frank L. Nemeec, Consulting Engineer, deceased, upon the payment of \$2271.00, for the plans and specifications of an Irrigation System in McLaren Park.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

9. BAND CONCERTS-VARIOUS LOCATIONS:

The Acting General Manager announced that a letter had been received from the American Federation of Musicians, stating that 30 piece brass band concerts have been approved by the Music Performance Trust Funds, and will be held from 1 to 3 p.m. as follows:

July 1st Aquatic Park	Aug. 19th Fleishhacker
July 8th Fleishhacker	Aug. 26th Aquatic Park
July 15th Aquatic Park	Sept. 2nd Fleishhacker
July 22nd Fleishhacker	Sept. 9th Aquatic Park
July 29th Aquatic Park	Sept. 16th Fleishhacker
Aug. 5th Fleishhacker	Sept. 23rd Aquatic Park
Aug. 12th Aquatic Park	Sept. 30th Fleishhacker

The Acting Secretary was directed to send a letter of appreciation to the American Federation of Musicians.

\* \* \* \* \*

10. MUSIC CONCOURSE-GOLDEN GATE PARK:

Commissioner Moore presented proposed regulations covering events to be held at the Music Concourse on Sunday in conjunction with the regular Band Concert.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 4905:

RESOLUTION NO. 4905

Regulations  
for  
Music  
Concourse-  
Approved.

RESOLVED, that this Commission does hereby approve the following regulations for events to be held in conjunction with the regular Sunday afternoon Band Concert at the Music Concourse, Golden Gate Park:

1. Any event to be held in conjunction with the regular concert must be coordinated with the Band program, subject to the approval of the Director of the Park Band.
2. Only one speaker will be permitted, and there is a time limit of ten (10) minutes.
3. Vocal and dance numbers are subject to the approval of the Director of the Park Band.
4. No booths or displays will be permitted in the area of the Music Concourse, at any time.

\* \* \* \* \*

6/23/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

11. FERRY PARK:

President Haas mentioned that the members of the Commission had attended a meeting at the Mayor's office in regard to Ferry Park, and requested Commissioner Herz to represent the Commission as a member of the Coordinating Committee.

\* \* \* \* \*

12. REPORT ON FREEWAYS:

The Acting General Manager mentioned the report on a proposed freeway in Golden Gate Park which had been submitted by the Superintendent of Parks, and stated that there would be a meeting on Friday, July 6, 1962, at the office of the California State Division of Highways.

President Haas requested Commissioner Herz to attend this meeting as an observer with members of the staff.

\* \* \* \* \*

13. ACOUSTICAL TILE-SWIMMING POOLS:

The Acting General Manager referred to Commissioner Conway's suggestion at the meeting of June 14, 1962, that acoustical tile should be installed in one swimming pool only to determine if the result would be entirely satisfactory, and stated that the staff would make the necessary arrangements to do this.

\* \* \* \* \*

14. GOLDEN GATE PARK-POLICE ACADEMY:

Report postponed until August 9, 1962.

\* \* \* \* \*

(CONTINUED)

6/23/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

15. INVITATION:

Invitation from The Association of Pioneer  
Women of California to its Open House in  
Pioneer Log Cabin, Golden Gate Park, Sunday,  
July 1, 1962.

\* \* \* \* \*

Next meeting of the Recreation and Park Commission  
will be held on August 9, 1962.

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 4:50 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION





San Francisco, California

August 9, 1962

# M I N U T E S

The Two Hundred Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 9, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

## Absent:

Mr. Peter Bercut.

\* \* \* \* \*

## APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of June 28, 1962, were approved.

\* \* \* \* \*

## LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed.)

### 1. MISSION PARK:

Copy of letter from Miss Mary J. Stafford addressed to Mayor George Christopher objecting to possibility of a swimming pool being constructed in Mission Park.

.....

### 2. MARINA GREEN:

Letter from Leukemia Society, Inc., withdrawing request for permission to use Marina Green for the purpose of holding a benefit Wine Festival, and thanking the Commission and personnel for their helpful courtesy and cooperation.

.....

### 3. SAN FRANCISCO BAY:

Letter from State Lands Commission enclosing fully approved copy of Life-of-Structure Permit covering the extension of an existing breakwater over certain submerged lands in San Francisco Bay.

.....

(CONTINUED)

8/9/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

4. POLICE ACADEMY:

Copy of letter from Department of City Planning to Director of Property, stating that transfer of the Police Academy building in Golden Gate Park from the Police Department to the Recreation and Park Commission is in conformity with the Master Plan.

.....

5. SHARP PARK GOLF COURSE:

Letter from Mr. Lawrence S. Mana, Chief Deputy City Attorney, advising that there had been served on the City and County of San Francisco an Order for Immediate Possession providing that the State of California will take possession by eminent domain certain portions of the Sharp Park Golf Course for highway purposes, and that the amount of security deposited is \$224,075.00.

.....

6. HALL OF FLOWERS:

Letter from Mr. Louis Nuyens expressing concern over the erection of a cyclone-type fence around the Hall of Flowers area in Golden Gate Park.

.....

7. JULIUS KAHN PLAYGROUND:

Letter from Robert J. Dolan, Clerk of the Board of Supervisors, stating that Finance Committee tabled Resolution authorizing acceptance of gift from an anonymous donor, in the amount of \$4,512.64, to be used by the Recreation and Park Department for employment of a recreation director at Julius Kahn Playground based on the possibility or probability that the employment will be requested in the future on a permanent basis.

.....

8/9/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

8. LETTERS OF APPRECIATION:

- A. From Mr. Bob Gamble, United States Committee of the International Recreation Association, thanking the General Manager and Staff for the many courtesies extended to the group from Latin American Cooperative Recreation Exchange Project and also expressing indebtedness to Mr. Edward McDevitt for detailed arrangements.

- .....  
 B. Letter from KQED thanking Miss Alice Slater for her help in preparation of program honoring John McLaren.

- .....  
 C. Letter from Major C. M. McDonald, Headquarters United States Army Japan complimenting Mr. Tony Patch and expressing hope of continued cooperation from the Department in furnishing future instructors of Mr. Patch's capabilities.

- .....  
 D. Letter of thanks from Hotel Mark Hopkins for permission to hold an open-air band concert - Nob Hill Salute to Anson Weeks- at Huntington Park.

- .....  
 E. Letter from Mr. Frank V. de Bellis, President, San Francisco Chamber Music Society thanking Mr. Percy H. Brydon and assistants for special consideration and expressing delight with the appearance of Hall of Flowers and its excellent acoustic properties for use as a concert hall.

- .....  
 F. Letter of thanks from Woman's Auxiliary for the use of the Club House at Lake Merced for their tea on May 8th.

- .....  
 G. Letter from Mrs. Clara Rich commending gardener assigned to the Storyland Area, Fleishhacker Playfield.

- .....  
 H. Letter from San Francisco Chamber of Commerce expressing thanks for participation in Fifth Annual Voluntary Community Vehicle Safety Check.

(continued)

8/9/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

- I. Letter from Mr. Thomas M. O'Connor, City Attorney, expressing thanks to the Commission for its commendation of Mr. Bernard Ward in connection with his assistance with the agreement with the State of California for construction loan for a Small Craft Harbor.

.....

- J. Letter from Brother Joseph, Athletic Director, Sacred Heart High School, expressing appreciation for excellent cooperation received from this Department during the 1962 Baseball Season.

.....

- K. Letter from Mrs. A. Boyd Puccinelli expressing appreciation to the Commission and the Department for National Recreation Award recently presented to her.

.....

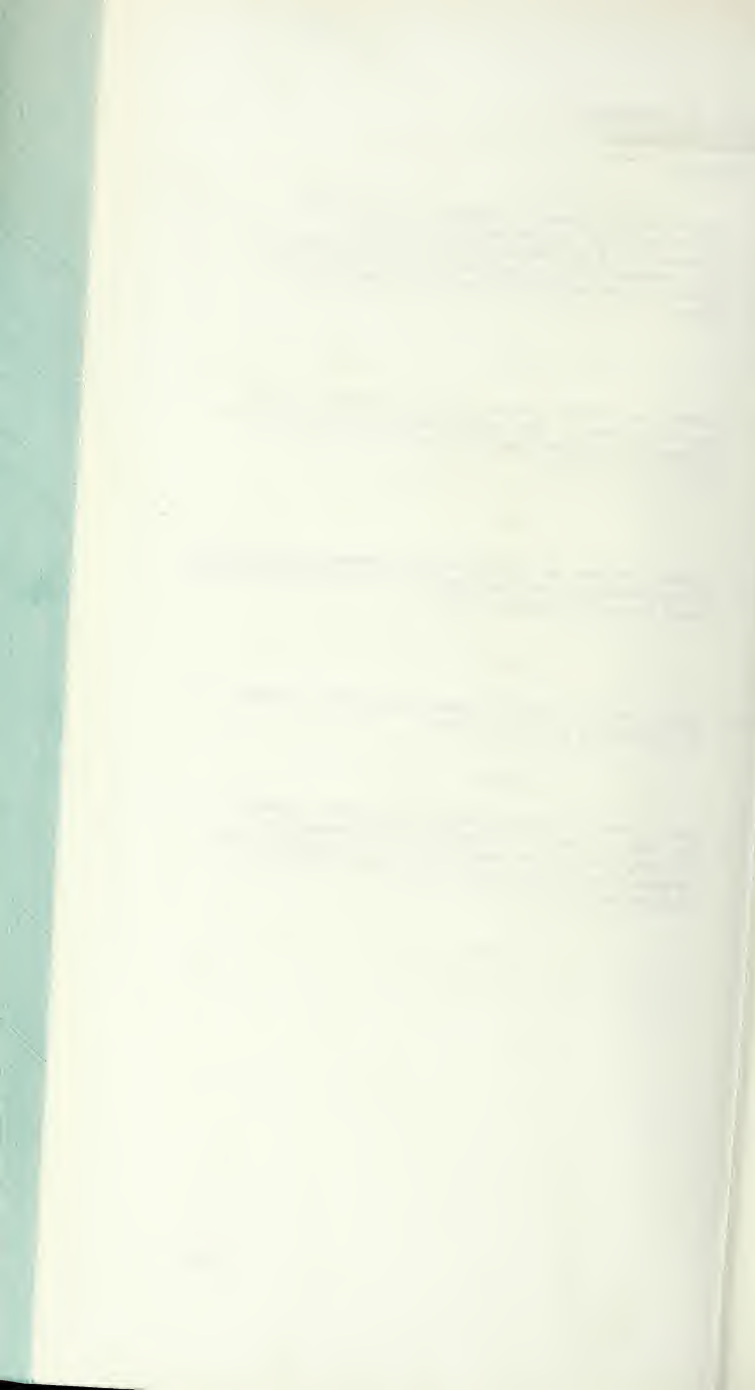
- L. Letter from Mr. Joseph M. Cahen stating his enjoyment of the McLaren Park Golf Course.

.....

- M. Letter from Pan American Bowling Association thanking Mr. Lang and Staff, in behalf of the Petanque Club members, for the improvements made on the playing field in Golden Gate Park located at the east of the dog training parking lot.

.....

8/9/62





SPECIAL ORDER OF BUSINESS:

1. ACCEPTANCE OF GIFT-STATUE OF HIDALGO:

On motion of Vice President Coffman, and seconded by Commissioner Moore, the following resolution was ratified:

Res. No. 4906:

Resolution No. 4906

Acceptance of  
Gift-Statue of  
Hidalgo:

RESOLVED, that this Commission does hereby accept the gift of a statue of Miguel Hidalgo y Costilla, Father of Mexican Independence, from the Mexican Government.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. JUNE-GARDENER OF THE MONTH - MR. VALENTINE DELGADO:

June-Gardener  
of Month-  
r. Valentine  
Delgado:

Commissioner Casey introduced Mr. Valentine Delgado, who had been chosen as the Gardener of the Month for June, 1962.

Commissioner Casey commended Mr. Delgado for his efficient and conscientious work in maintaining the area at the North Point Sewage Treatment Plant, and presented to him a \$25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

\* \* \* \* \*

2. SOUTH PARK-RECREATIONAL FACILITIES:

Reverend J. T. Berry stated the need for recreational facilities and a convenience station at South Park to take care of the children who play in this area. Commissioner Casey agreed to the necessity of the request of the petitioners and stated that there had been a proposed budget item for improvements to South Park but that it had been deleted.

Upon motion of Commissioner Casey the matter was referred to Commission Committee and Staff for study and recommendation.

\* \* \* \* \*

8/9/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)3. GARLAND HOFFMAN-RESOLUTION OF APPRECIATION:

On motion of Commissioner Casey and seconded by Commissioner Moore the following resolution was adopted and was presented to Garland Hoffman by Commissioner Casey:

Res. No. 4907:

Resolution No. 4907

Garland Hoffman-  
In Appreciation-  
Approved:

WHEREAS, the members of the Recreation and Park Commission and fellow employees have noted with mingled emotions of genuine regret and cordial felicitations the retirement of Garland Hoffman, who has served the Department most capably and diligently as an outstanding Recreation Director for a period of thirty-six years; and

WHEREAS, during this time his marked ability, intelligence, kindness, consideration, and the personal spirit with which he has offered and presented recreational services at the various playgrounds where he was assigned, and where he was instrumental in developing numerous clubs for boys, have endeared thousands of children to him, and under his supervision many of these youngsters became outstanding athletes, particularly in field and track, in high schools and colleges in the Bay Area; and

WHEREAS, all those who were fortunate enough to know him have profited by his example and guidance, and are better citizens today because of their association with this highest type of gentleman; now therefore

BE IT RESOLVED, that this Commission does take public cognizance of the contribution which Garland Hoffman has made to the welfare and progress of the community, and does extend to him its highest commendations with very best wishes for his continued good health, happiness and success.

\* \* \* \* \*

8/9/62



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

4. BERNAL (PRECITA) PARK:

Mr. Anthony Guardino presented petitions addressed to Chief of Police containing names of residents protesting the use of Bernal (Precita) Park for a Carnival.

Mr. Anthony Guardino and Mr. Vincent Fradella spoke in behalf of the neighborhood residents present at the meeting, vigorously objecting to the proposed Carnival.

Mr. R. H. Cohn of West Coast Shows and Father Anthony Kosturos, of Holy Trinity Church, described the kind of Carinval to be held.

After an informal discussion, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted, with Commissioner Moore dissenting:

Res. No. 4908:Resolution No. 4908

Carnival at  
Bernal  
(Precita)  
Park-  
Approved:

RESOLVED, that this Commission does hereby grant permission to the Holy Trinity Church to conduct a Carnival at Bernal (Precita) Park September 25-30, 1962.

\* \* \* \* \*

5. GOLDEN GATE PARK-PROPOSED STREET WIDENING  
AND SIDEWALK NARROWING OF STANYAN STREET:

At the suggestion of Mr. R. T. Shoaf, Assistant City Engineer, this matter was postponed, for further study with the Staff.

\* \* \* \* \*

6. WASHINGTON SQUARE:

Request of  
Ronald G. Davis  
Mime Troupe, for  
permission to  
perform "The Dowry"  
in Washington  
Square on 8/12/62  
and 8/19/62-  
Denied:

Mr. Ronald G. Davis spoke in behalf of his request to perform "The Dowry" in Washington Square on August 12th and on August 19th, 1962.

The Superintendent of Recreation stated that this group (Mime Troupe) had already been granted two dates - one in Golden Gate Park and the other in Washington Square- and that granting permission for additional performances would be contrary to the established procedure for handling Art Exhibits etc., in parks and squares. Therefore, on motion of Commissioner Moore, seconded by Commissioner Conway, the request of Mr. Ronald G. Davis Mime Troupe, for permission to perform "The Dowry" in Washington Square on Sunday, August 12, and Sunday, August 19, 1962, at 2:30 p.m. was denied.

\* \* \* \* \*

(CONTINUED)

8/9/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)7. COIT TOWER-TALKING STORYBOOKS:

The request of Mr. Milton Levy, Jr., of Audio Tours, Inc., to place three talking storybooks at Coit Tower, was postponed until the meeting of August 23, 1962, with the provision that Mr. Levy discuss the plan with Commission Committee and Staff in the interim.

\* \* \* \* \*

8. STRYBING ARBORETUM-FRAGRANCE GARDEN:

Mr. P. H. Brydon, Director of Strybing Arboretum, presented the study, made by Mr. Robert Tetlow, for the perusal of the Commission.

Commissioner Moore announced that the Study had been made through the courtesy of the Strybing Arboretum Society and that if it were approved by the Commission it would be presented to the Art Commission.

Therefore, on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4909:Resolution No. 4909

Strybing  
Arboretum  
Preliminary  
Study of  
Fragrance  
Garden-

RESOLVED, that this Commission does hereby approve the Preliminary Study of the Fragrance Garden as prepared by Mr. Robert J. Tetlow.

Approved:

\* \* \* \* \*

REQUESTS:1. UNION SQUARE:A. EBENEZER LUTHERAN CHURCH-HYMN SING:

On motion of Commissioner Casey, seconded by Commissioner Conway, approval of request of Ebenezer Lutheran Church to hold a Hymn Sing at Union Square on August 25, 1962 from 9:30-10 p.m. was ratified.

(Permission was granted in accordance with Resolution No. 4900, adopted June 28, 1962.)

\* \* \* \* \*

B. UNIVERSITY OF SOUTHERN CALIFORNIA-STUDENT FOOTBALL RALLY

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the request of Director of Special Events, University of Southern California, to hold a Student Football Rally in Union Square on Friday evening November 9, 1962, at 9:30 p.m. was duly approved.

\* \* \* \* \*

(CONTINUED)

8/9/62





REQUESTS: (CONTINUED)1. UNION SQUARE: (CONTINUED)C. NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the National Cystic Fibrosis Research Foundation, San Francisco, for the use of Union Square on Saturday afternoon, September 15, 1962 for a rally with entertainment to publicize their fund raising drive, was duly approved.

\* \* \* \* \*

2. HUNTINGTON PARK:

On motion of Commissioner Moore, seconded by Commissioner Conway approval of a request of Hotel Mark Hopkins to hold an open-air band concert -"Salute to Anson Weeks" in Huntington Park on Tuesday, July 31, 1962, from 12 noon to 1 p.m. was ratified.

(Permission was granted in accordance with Resolution No. 4900 adopted June 28, 1962.)

\* \* \* \* \*

3. CIVIC CENTER PLAZA-WOMEN FOR PEACE:

On motion of Commissioner Conway, seconded by Vice President Coffman, the approval of request of Women For Peace to hold a rally at Civic Center Plaza on Sunday afternoon, August 5, 1962, following a walk to commemorate Hiroshima Day, was ratified.

(Permission was granted in accordance with Resolution No. 4900 adopted June 28, 1962.)

\* \* \* \* \*

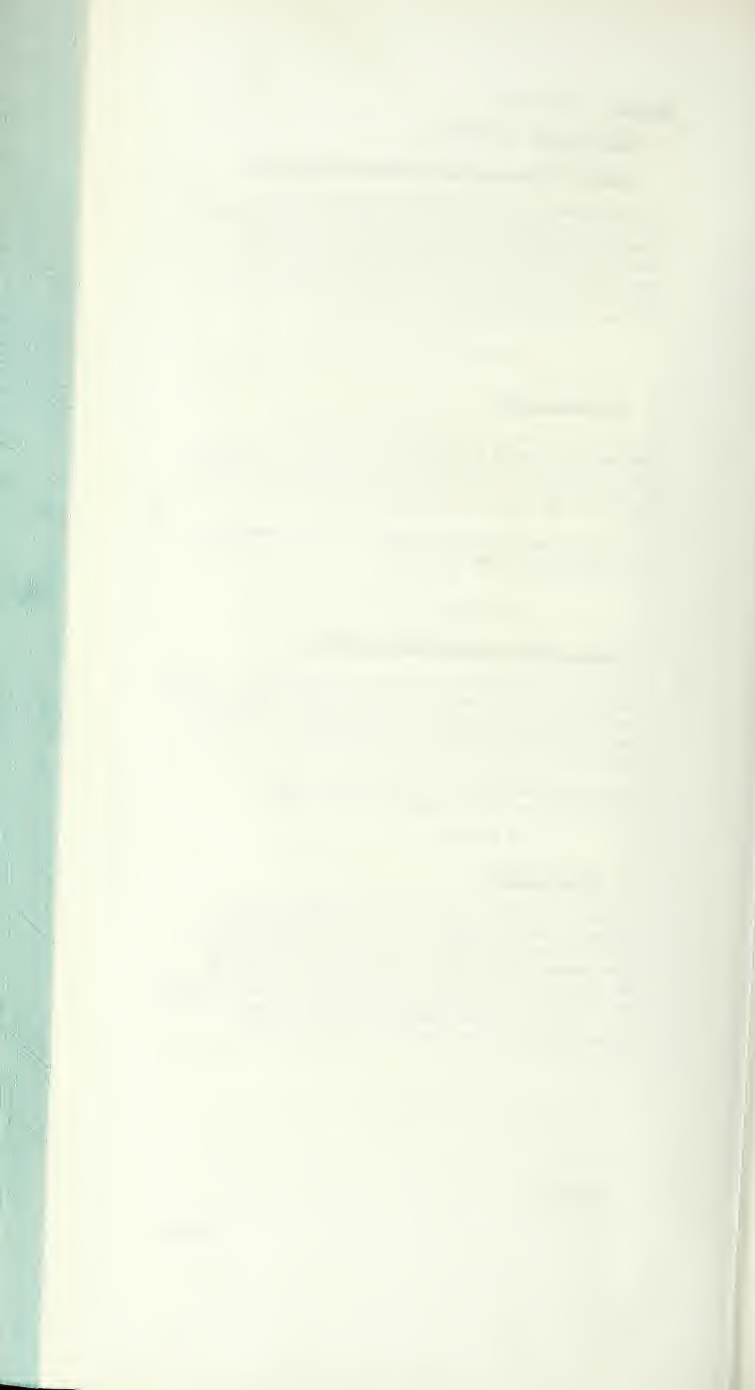
4. KEZAR STADIUM:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the request of the United Bay Area Crusade that Foster and Kleiser be permitted to place their portable billboard in an area (to be designated by the Staff) adjacent to Kezar Stadium, on Friday afternoon, September 14 and to remove it on Monday morning, September 17, 1962, was duly approved.

\* \* \* \* \*

(CONTINUED)

8/9/62



REQUESTS: (CONTINUED)5. COIT TOWER:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the request of William J. Marsico, Chairman Civic Ceremonies Committee for Columbus Day celebration for the use of Coit Tower area on Saturday, October 13, 1962, was duly approved.

\* \* \* \* \*

6. HALL OF FLOWERS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the request of Dr. Ellis Sox, Director of Public Health, for use of the Gallery of the Hall of Flowers, at no charge, on Sunday, September 23, November 4, and December 9, 1962, for a polio vaccination clinic to be held between 11 a.m. and 7 p.m., was duly approved.

\* \* \* \* \*

7. MUSIC CONCOURSE:A. COMMODORE JOHN BARRY MEMORIAL EXERCISES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the request of United Irish Societies of San Francisco, Inc., to hold the annual Commodore John Barry Day Exercises in conjunction with the regular band concert on Sunday, September 16, 1962, was duly approved.

\* \* \* \* \*

B. SAN FRANCISCO KNOW YOUR AMERICA WEEK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the request to hold a program for San Francisco Know Your America Week in conjunction with the regular band concert on Sunday, November 18, 1962, was duly approved.

\* \* \* \* \*

8. FORT FUNSTON-USE OF TUNNEL FOR STORAGE OF RECORDS:

Upon motion of Commissioner Herz, seconded by Vice President Coffman, the request of Virgil L. Elliott, Director of Finance and Records, to use the old Battery Davis underground concrete gun emplacement and tunnel facility at Fort Funston for storage of records of City and County Departments was duly approved subject to concurrence of the State of California.

\* \* \* \* \*

8/9/62



FINANCIAL TRANSACTIONS:1. MODIFICATIONS OF CONTRACTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted, ratifying Modifications processed under Resolution No. 4900:

Resolution No. 4910:

Res. No. 4910:

Modifications  
of  
Contracts:

Spec. 407,  
Cert. 1702;  
Spec. 402,  
Cert. 3780.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

- A. Spec. No. 407, Modification of Irrigation System and other Miscellaneous Work at Balboa Park, San Francisco, Cert. No. 1702 to adjust Contract with Wm. McIntosh & Son, for enlarging P. G. & E. Gas Meter Concrete Pad and fence enclosure and for raising float switch assembly one foot higher than shown on contract plan, an INCREASE of. . . . . \$163.28

.....

- B. Spec. No. 402, Irrigation System for Lafayette Square, San Francisco, California Cont. Cert. No. 3780, to adjust contract with Sacramento Irrigation Engineers, Sacramento, California, for furnishing and installing 200 feet of new 1-inch plastic pipe to irrigation system and relocating five existing lawn boxes. . . . . \$296.21

\* \* \* \* \*

2. AWARD OF CONTRACTS:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following Resolutions were duly adopted:

Res. No. 4911:

A.

Resolution No. 4911

Award of Contract  
to J. H. McFarland  
Corp., - \$4,952-  
Fleishhacker Pool  
etc.,:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to J. H. McFarland Corporation, 1465 Wallace Ave., San Francisco, California, Low Bidder for Removal of Smoke Stack and Miscellaneous Replacements, Fleishhacker Pool Heating Plant, San Francisco, California, Specification RP 409. Funds available in the 1961-62 Budget. Appro. No. 1.423.223.651 DFW.

Amount of Award. . . . \$4,952

.....

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)2. AWARD OF CONTRACTS: (CONTINUED)

B.

Res. No. 4912:Resolution No. 4912

Award of Contract to Ensco Elec. Corp., \$3,267  
Fleishhacker Pool, RP 412: 175 Russ Street, San Francisco, California. Low Bidder for Reconstruction of Electrical System, Phase I, at Fleishhacker Pool Bathhouse, San Francisco, California. Specification RP 412. Funds available in the 1961-62 Budget. Appro. No. 1.423.223.651 DFW.  
Amount of Award. . . \$3,267

\*\*\*\*\*

C.

Res. No. 4913:Resolution No. 4913

Award of Contract to U. S. Steel Corp. Cyclone Fence Dept. RP 111-\$1,182: RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to U. S. Steel Corp., Cyclone Fence Department, 954-60th St. Oakland, California. Low Bidder for San Francisco Zoo Paddock Reconstruction, San Francisco, California. Informal Specification RP 111. Funds available in the 1961-62 Budget Appro. No. 1.423.223.652 DFW.  
Amount of Award. . . \$1,182

\*\*\*\*\*

D.

Res. No. 4914:Resolution No. 4914

Award of Contract to J. McGoldrick, RP 410-\$4295: RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to J. McGoldrick, 1340 Mission St., San Francisco, Calif., Low Bidder for Converting Boilers from Oil to Gas, Maritime Museum, Aquatic Park, San Francisco, Calif., Spec. RP 410. Funds available in the 1961-62 Budget Appro. No. 1.423.223.651 DFW.  
Amount of Award. . . \$4,295

\*\*\*\*\*

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted, ratifying documents processed under Resolution No. 4900:

Res. No. 4915:Resolution No. 4915

Progress  
and/or  
Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

8/9/62





FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- A. Midtown Terrace Playground on Mt. Sutro Reservoir Cont. RP 388, Controller #3104. Fourth payment to MARTINELLI CONSTRUCTION CO., INC. for period ending June 30, 1962. Appro. No. 1.656,550,117.02. AMOUNT. . . . . \$8,015.00
- B. Irrigation System for Lafayette Square, Contract RP 402, Controller #3780, 1st payment to SACRAMENTO IRRIGATION ENGINEERS for period ending June 30, 1962, Appro. No. 817,550,020.01. AMOUNT. . . . . \$4,563.00
- C. Rehabilitation of Three Convenience Stations: Potrero Hill and ~~Douglas Playground~~ Lincoln Park Golf Course, Controller #4953, Contract RP 401, first payment to WILNER CONSTRUCTION CO. for period ending June 30, 1962, Appro. No. 1.421,995,022.01. AMOUNT. . . . . \$1,872.00
- D. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and providing information derived from model studies on the effect of structural and topographical modifications may have on the general circulation. Controller Cert. #3111, 3rd payment, . . . \$3,213.00
- E. Modification of Irrigation System and other related work at Balboa Park, Contract RP 407, Controller #1702, First payment to WILLIAM MCINTOSH & SON for period ending July 23, 1962. Appro. No. 2.423,999,011.01 AMOUNT. . . . . \$31,572.00
- F. Installation of Floodlight Hangers at Mission Playground, 19th and Linda Streets, First and Final payment to ELECTRIC CONSTRUCTION AND SALES CO., Controller's No. 407. Appro. No. 1.423,223,651. AMOUNT. . . . . \$1,585.00
- G. Replacement of Portion of 24-inch Outfall Line at Sharp Park Golf Course, Controller Cert. #1680, Contract RP 405, first and final payment to ASSOCIATED PIPELINE, INC., for period ending July 25, 1962. Appro. No. 1.423,223,654.02. AMOUNT. . . . . \$3,770.00
- H. Catwalk Installation to Conservatory in Golden Gate Park, Controller Cert. No. 3115, Contrat RP 393. First payment to MICHEL AND PFEFFER IRON WORKS, INC. for period ending 7/31/62 Appro. No. 1.656,500,160.02. AMOUNT. . . . . \$4,050.00

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS:

- I. Rehabilitation of three convenience stations.  
Potrero Hill and Douglass Playground and  
Lincoln Park Golf Course Controller #4953.  
Cont. RP 401, second payment to WILNER  
CONSTRUCTION CO. for period ending 7/31/62  
Appro. No. 1.421.995.022.01. AMOUNT. . . . \$2,898.00
- J. Rehabilitation of Running Track at Golden  
Gate Park Stadium, Controller No. 1669.  
Contract RP 399, First Payment to BEN BEARSE  
CO., for period ending May 31, 1962.  
Appro. No. 1.423.223.654.01. AMOUNT. . . . \$1,800.00
- K. Rehabilitation of Running Track at Golden  
Gate Park Stadium, Controller No. 1669.  
Contract RP 399, Second and Final Payment  
to BEN BEARSE CO., for period ending  
July 23, 1962. Appro. 1.423.223.654.01.  
AMOUNT. . . . \$2,057.00
- L. Irrigation System for Lafayette Square,  
Controller No. 3780, Contract RP 402.  
Second Payment to Sacramento Irrigation  
Engineers for period ending 7/31/62.  
Appro. No. 817.550.020.01. AMOUNT. . . . \$9,567.00
- M. MUSIC CONCERTS-GOLDEN GATE PARK BAND-  
CERT. 3157-to RALPH MURRAY, DIRECTOR:  
Initial payment for period ending 7/31/62,  
earned \$4,404.15 of net contract for  
\$35,650. . . . \$4,404.15
- N. LAKE MERCED SPORT FISHING-SPECIAL PATROL  
SERVICES-CERT. to ASSOCIATED SPORTSMEN OF  
CALIFORNIA, District Council No. 7, Initial  
payment for period ending 7/31/62, earned  
\$550.00 of net contract for \$6,600. . . . \$ 550.00
- O. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL  
PATROL SERVICES-CERT. 3020-to ASSOCIATED  
SPORTSMEN OF CALIFORNIA, District Council  
No. 7, 13th payment for April, May and  
June 1962, earned \$6,400 of net contract  
for \$7160. . . . \$ 400.00
- P. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL  
PATROL SERVICES- CERT. 3020-to ASSOCIATED  
SPORTSMEN OF CALIFORNIA, District Council  
No. 7, 14th payment for period ending  
7/31/62, earned \$6600 of net contract  
for \$7160 . . . . \$ 200.00
- Q. INTERNATIONAL SHADE TREE CONFERENCE:  
  
Sustaining Membership for San Francisco  
Recreation & Park Commission for fiscal  
year 1962-63. . . . \$ 25.00

\* \* \* \* \*

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)4. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted, ratifying documents processed under Resolution No. 4900:

Res. No. 4916:

Resolution No. 4916

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

Funds Required for

Project and Rec.-Park Appropriation No.: Plans & Specifications:

1. Crocker Amazon Playground; Screen Windows  
and Doors of Grandstand. . . . . \$400  
2,656,500.225
2. Upper Noe Playground: Extend Fencing. . . . . \$200  
2,656,500.226
3. Laurel Hill Playground: Increase Height  
of Fencing 2,651,223,000. . . . . \$200
4. Fleishhacker Playfield: Rehabilitate, Repair  
and Paint Convenience Station. 2,651,223,000. . . \$800
5. Rochambeau Playground: Resurface Play Area.  
2,651,223,000. . . . . \$600
6. Fulton Playground: Repair and Resurface Courts  
and Play Area. 2,651,223,000. . . . . \$500
7. Glen Park Playground: Resurface and Line Two  
Tennis Courts. 2,651,223,000. . . . . \$500
8. Funston Playground: Resurface Courts  
and Walks. 2,651,223,000. . . . . \$900
9. Cabrillo Playground: Resurface Play Area.  
2,651,223,000. . . . . \$400
10. Richmond Playground: Replace Fencing  
2,651,223,000. . . . . \$200
11. Golden Gate Park Conservatory: Replace Lath  
House Benches and Footings. 2,651,223,000. . . \$1500
12. North Beach Playground: Replace Iron Picket  
Fence. 2,651,223,000. . . . . \$200
13. S. F. Zoo: Continue Paving of Walks.  
2,651,223,000. . . . . \$700
14. S. F. Zoo: Replace Paddock Fences and  
Cages. 2,651,223,000. . . . . \$700
15. Kezar Stadium and Pavilion: Resurface  
Parking Area and Replace Sidewalk Skylights.  
2,651,223,000. . . . . \$600

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)4. SERVICE AND/OR WORK ORDERS: (continued-Ratification)

## A. (continued):

<u>Project and Rec.-Park Appropriation No.:</u>	<u>Funds Required for Plans and Specifications:</u>
16. Seal Gymnasium Floors at Various Playgrounds and Centers. 2,651,213,000. . . . .	\$700
17. Hamilton Recreation Center: Paint Gym Walls, Seal and Reline Floors, etc., 2,651,213,000. . . . .	\$400
18. Eureka Valley Recreation Center: Repair and Repaint Interior and Exterior Surfaces. 2,651,213,000. . . . .	\$900
19. Aquatic Park Pavilion: Cement Wash Exterior of building and related Repairs. 2,651,213,000. . . . .	\$900
20. Mission Pool: Replace Promenade Deck and Repair Gutter Drains. 2,651,213,000. . . . .	\$800
21. Children's Quarters, Golden Gate Park: Repair and Paint Merry-Go-Round. 2,651,213,000. . . . .	\$500
22. Funston Playground: Replacement of Fabric on Golf Driving Cages. Appro. 2,651,213,000. . . . .	\$800

.....

(Ratification-the following Work Orders processed  
under Res. 4900)

- B. Work Order to Public Works, Bureau of  
Building Repair for emergency roof repairs  
for July, August & September 1962, at various  
Recreation & Park Dept. Buildings. . . . . \$750
- C. Work Order to Public Works, Bureau of  
Architecture for inspection service in  
connection with Ira H. Larsen Co.  
contract for general construction,  
plumbing, mechanical & electrical work  
for additions & alterations to the  
Steinhart Aquarium. . . . . \$5000
- D. Work Order to Public Works, Bureau of  
Architecture for plans & Specifications  
during the period July 1, to Dec. 31, 1962  
in connection with rehabilitation of the  
Steinhart Aquarium. . . . . \$3000

(CONTINUED)

8/9/62





FINANCIAL TRANSACTIONS: (CONTINUED)4. SERVICE AND/OR WORK ORDERS (CONTINUED)

- E. WORK ORDER to Public Works, Bureau of Architecture for various plans & specifications on Recreation & Park Dept. budget projects, during period of July through December 1962. . . . . \$7600
- F. WORK ORDER to Public Works, Bureau of Engineering for inspection service in connection with contract to remove smoke stack & miscellaneous replacements, Fleishhacker Pool heating plant. . . . . \$500

\* \* \* \* \*

5. LEVI STRAUSS PUBLIC TRUST FUND NO. 964-LUNCHEON ATTENDANCE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4918:Resolution No. 4918

Ratification of Expenditure from Levi Strauss Public Trust Fund No. 964 to reimburse Gen. Mgr. for Luncheon re! Small Craft Harbor Meeting etc.:

RESOLVED, that this Commission does hereby ratify and approve the expenditure of \$98.30 from Levi Strauss Public Trust Fund No. 964, to reimburse Mr. Raymond S. Kimbell, General Manager, for luncheon held in conjunction with Small Craft Harbor meeting, July 16, 1962, at San Francisco.

\* \* \* \* \*

6. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted ratifying Damage Claim processed under Resolution No. 4900:

Res. No. 4919:Resolution No. 4919

Damage Claim & Request for Warrant:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Mrs. W. J. DeBlois	Damages-at or near 863-27th Ave.	6/16/62	\$12.00

\* \* \* \* \*

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)7. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted ratifying Requests for Funds, processed under Resolution No. 4900:

Res. No. 4920:

Resolution No. 4920Request for  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

To provide funds to cover various payrolls, for the payroll period June 16-30, 1962, for Temporary Wages-Directors.

TRANSFER:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
1,651,300.000	1,651,130.001	\$3,225.00
Materials & Supplies	Temporary Wages-Directors	
General Division	General Division	

ALLOTMENT OF FUNDS-FOR MEMBERSHIP DUES:

Appropriation No. 2,651,800.000 (2,651,854.000) \$135.00

\*\*\*\*\*

ALLOTMENT OF FUNDS for purchase of items of Equipment approved in 1962-63 budget:

Appropriation No. 2,315,400,651 (General Division) \$35,040.00

Appropriation No. 2,315,400,659 (Camp Mather) 825.00

\*\*\*\*\*

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(Ratification-Processed under Res. No. 4900)

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No. 4900:

Res. No. 4921:

Resolution No. 4921Perm. Sal.  
Appointments  
for Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Req. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
-----------------	-------------------	-----------------	----------------	----------------

B-222 General Clerk

T-4399	Hazel Krebs, retired	Nathan Revel	7/1/62	\$889.77
		replacing Hazel to		
		Krebs, retired-	11/18/62	
		Permanent Position		
		being filled on temporary		
		basis pending reclassification		
		under Jacobs Survey,		

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS:

Reqn. No.      Replacing:      Reasons:      Period:      Amount:

B-228 Senior Clerk

T-4362 Margaretha Mohr, retired This is a 7/1/62 \$1,505  
 permanent position to  
 being filled on 9/30/62  
 temporary basis  
 pending reclassification  
 under Jacobs Survey.

O-166.1 Jr. Operating Engineer

T-4370 Ernest Press On Military Leave 7/1/62 \$1,580.50  
 to  
 10/18/62

R-58 Supervising Director

T-4323 Edwin Murphy, deceased. This is a 7/1/62 \$5,670  
 permanent position to  
 being filled temporarily 3/6/63  
 pending outcome of  
 Jacobs Survey.

R-110 Lifeguard

T-4447 Edward Ukini Working in higher 7/8/62  
 classification to  
 8/9/62 \$444.32

T-4471 Harry Rethers Working in higher  
 classification, Beach Lifeguard  
 T-4416 to  
 8/31/62 \$531.25

T-4482 Lui Kaopua Working in higher 7/16/62  
 classification, to  
 3206 T-4416 8/31/62 \$212.50

T-4483 Albert T. Hardy Working in 7/16/62  
 higher classification to \$212.50  
 3206 T-4416 8/31/62

Code 1220 Payroll & Personnel Clerk

T-4444 Eugene Dinelli Working in 7/1/62  
 higher to  
 classification, 11/30/62 \$1975.00  
 B-228  
 Senior Clerk,  
 Reqn. T-4362

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENT:

(continued)

<u>Reqn. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
------------------	-------------------	-----------------	----------------	----------------

Code 1222 Sr. Payroll & Personnel Clerk

T-4459	Margaret M. Mohr, retired. This is a permanent B-228 Sr. Clerk reclassified to 1222 Sr. Clerk Payroll & Personnel Clerk under Jacobs Survey.	7/3/62 to 9/30/62	\$2,602.05
--------	--	-------------------------	------------

Code 1424 Clerk Typist

T-4463	James O'Mahoney Working in another classification.	7/2/62 to 9/30/62	\$ 999.00
--------	--	-------------------------	-----------

Code 1444 Clerk Stenographer

T-4421	Mary Ramberg On Sick Leave Without pay.	7/1/62 to 11/18/62	\$1,853.35
--------	---	--------------------------	------------

T-4396 P-1204.1	Elizabeth Johnson On Leave without pay. This is a permanent position declared permanent by Civil Service.	7/1/62 to 6/30/63	\$4,037.00
--------------------	---	-------------------------	------------

T-4477	Elizabeth Johnson Code 1446-On Leave without pay. This requisition for the assignment of Gertrude Speck, certified on T-4280(P-1204.1) on position declared permanent.	7/1/62 to 12/17/62	\$2,035.18
--------	--	--------------------------	------------

Code 2702 Janitress

T-4483	Bulah Lammers On Leave without pay.	7/25/62 to 8/15/62	\$253.58
--------	-------------------------------------	-----------------------	----------

Code 2714 Janitor

T-4462	Serge Mousienko Terminated. (Michael Kelly on leave of absence to work as Asst. Gardener.)	7/2/62 to 6/30/63	\$4,196.50
--------	--	-------------------------	------------

T-4413	Alfred Butler On Leave.	7/1/62 to 11/17/62	1,627.27
--------	-------------------------	--------------------------	----------

T-4395	Henry Morasch On Leave without pay.	7/1/62 to 11/3/62	1,464.54
--------	-------------------------------------	-------------------------	----------

(CONTINUED)

8/9/62





FINANCIAL TRANSACTIONS: (CONTINUED)8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENT: (continued)

<u>Reqn. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
------------------	-------------------	-----------------	----------------	----------------

Code 2714 Janitor (continued)

T-4445	Eugene Brennan	On Sick Leave Without pay.	7/1/62 to 11/27/62	\$1,741.18
T-4347	John Walsh	On Leave without Pay.	7/1/62 to 7/10/62	\$125.30
T-4476	Claude Haynie	On Leave without pay	7/11/62 to 7/25/62	\$173.03
T-4478	Harold Crowder, Jr.	Suspended	7/13/62 to 8/2/62	\$229.44
T-4478	John P. Murray	Suspended	7/13/62 to 8/2/62	\$229.44
T-4493	Thomas J. Conlan	On Sick Leave without pay.	7/25/62 to 9/30/62	\$797.36
T-4504	Donald Carrol	Terminated. (Michael Kelly on leave of absence to work as Ass t. Gardener.)	8/2/62 to 6/30/63	4,020.31
T-4478	John P. Murray	Suspended	8/2/62 to 9/2/62	\$393.80

Code 3204 Swimming Pool Stewardess

T-4475	Anne Purvis	On Leave without pay.	7/11/62 to 10/10/62	\$910.12
T-4497	Alice Collins	Terminated. (Anne Purvis on leave without pay.)	7/27/62 to 10/10/62	\$1091.31
T-4505	Ruth Norris	On Sick Leave without Pay.	8/2/62 to 9/2/62	\$518.47

Code 3210 Head Lifeguard

T-4446	Clifford Kamaka	On Leave without pay.	7/8/62 to 8/9/62	567.68
--------	-----------------	-----------------------	------------------------	--------

(continued)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (continued)

Reqn. No.	Replacing:	Reasons:	Period:	Amount:
<u>Code 3284 Recreation Director</u>				
T-4357	Juanita Harden	On Leave without pay	7/1/62 to 7/31/62	\$481.00
T-4357	Dorothy Dukes	Working in Higher classification R-58 Reqn. 4323.	7/1/62 to 9/26/62	\$1,394.90
<u>Code 3284 Recreation Director</u>				
T-4357	Velma Wills	On Leave without pay (This is change of Vice.)	8/1/62 to 9/10/62	\$ 625.30
T-4472	Velma Wills	On Leave without pay.	7/17/62 to 9/16/62	\$ 941.94
<u>Code 3320 Animal Keeper</u>				
T-4330	George Consani	On Leave without pay.	7/1/62 to 9/18/62	\$1,105.00
<u>Code 3410 Assistant Gardener</u>				
T-4441	George Anderson	Sub Foreman-3418 retired. This position to be reclassified to 3410.	7/1/62 to 6/30/63	\$4,454.00
T-4439	William Owens	3416-On Sick Leave without pay. 3416 vacancies to be filled by 3410 on temporary basis.	7/1/62 to 11/30/62	\$1,835.00
T-4440	Augustine Santos	Resigned. This is a permanent 3416 to be reclassified to 3410.	7/1/62 to 6/30/63	\$4,404.00
T-4438	Vernon Rodeck	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 7/25/62	\$305.83
T-4437	Hugh Doyle	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 11/1/62	\$1,434.68

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

Reqn. No.      Replacing:      Reasons:      Period:      Amount:

Code 3410 Assistant Gardener (continued)

T-4436	Jeremiah Twomey	3416-On Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 8/4/62	\$417.04
T-4435	James Bolds	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 9/30/62	\$1,101.00
T-4434	John Bunyan	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 9/30/62	\$1,101.00
T-4433	Joseph Gruber	3416-On Leave without pay. Being filled as 3410.	7/1/62 to 9/3/62	\$ 752.35
T-4466	Oliver Peters	Resigned. This is a permanent position filled temporary pending reclassification.	7/25/62 to 6/30/63	\$4113.46
T-4465	Max Offer	Retired. This is a permanent position filled on temporary basis pending reclassification	7/16/62 - to 6/30/63	\$4220.50
T-4487	Ralph C. Cooper	Working in higher classification T-4486 3418 Sub Foreman Gardener	7/20/62 to 6/30/63	\$4159.33
T-4490	Oliver Peters	Resigned. This position to be declared permanent.	7/25/62 to 6/30/63	\$4113.46
T-4491	Giamoco Isnardi	Retired. Position to be declared permanent in accordance with provisions of Civil Service Rule 15.	8/1/62 to 6/30/63	\$4037.00
T-4492	Vincent Cresci	On sick Leave without pay.	7/25/62 to 8/31/62	\$450.41
T-4494	Louis Vukovich	On Compensation without pay.	7/25/62 to 8/31/62	\$450.41
T-4430		This requisition to cover elapsed time before adoption of supplemental budget and salary ordinance changes.	7/1/62 to 7/31/62	\$15,047.00

(CONTINUED)

8/9/62



FINANCIAL TRANSACTIONS: (CONTINUED)8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (continued)

Reen. No.    Replacing:                      Reasons:                      Period:    Amount:

Code 3410 Assistant Gardener (continued)

T-4499 Augustine Santos Resigned, M. McAllister  
terminated. Position  
to be declared perm. 7/31/62 \$4,052.29  
under Civil Service to  
Rule 15. 6/30/63

T-4501 Herbert Beltran Transferred to  
Board of Education 8/1/62 \$4037.00  
Position to be to  
declared permanent 6/30/63  
under Civil Service  
Rule 15.

T-4438 Vernon Rodeck On Sick Leave without 7/26/62 \$1529.16  
pay. Temporary to  
appointment vice 11/30/62  
3416 to be filled  
by 3410.

T-4425 Nicholas Stepanoff 3416, -On Sick Leave 9/1/62 \$1101.00  
without pay. to  
11/30/62

T-4428 Fernando Pietronave Retired. This 9/30/62 \$752.35  
position to be declared to  
permanent in accordance 11/30/62 -  
with Civil Service  
Rule 15.

T-4503 John Gordon Relinquished. Position 7/31/62 \$4052.29  
to be declared permanent to  
under Civil Service 6/30/63  
Rule 15.

T-4502 Emanuele Delmonte Retired. This is a 7/23/62 \$4144.03  
(OA-184) permanent position to  
to be declared permanent  
under Civil Service 6/30/63  
Rule 15.  
(John Leahy to Bd. of Education)

T-4436 This is a permanent 8/3/62 \$3991.11  
position to be to  
declared permanent 6/30/63  
under Civil Service  
Rule 15. T-4491 Cancelled.

Code 3418 Gardener Sub Foreman

T-4405 Edward Schwabe On Compensation 7/1/62 \$149.75  
without pay to 7/8/62

T-4486 Herbert Thomsen Working in higher 7/19/62 \$6813.61  
classification to  
Cert. P1195 6/30/63

T-4403 George Anderson, Retired. This is a 7/1/62 to \$142.50  
permanent position to be re- 7/6/62  
classified.

(CONTINUED)

8/9/62





FINANCIAL TRANSACTIONS: (CONTINUED)8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

Reqn. No.	Replacing:	Reasons:	Period:	Amount:
-----------	------------	----------	---------	---------

Code 3464 Area Supervisor Park Squares & Facilities

T-4460		This position being established in lieu of W-18 Supervisor-Golf Course Mtce.	7/2/62 to 7/31/62	\$782.00
--------	--	--	-------------------------	----------

Code 7334 Stationary Engineer

T-4326	Marion Hatchell	On Leave without Pay.	7/1/62 to 3/11/63	\$4261.73
--------	-----------------	--------------------------	-------------------------	-----------

Code 8202 Watchman

T-4335	Albert Monnoni.	This is a permanent position being relinquished.	7/1/62 to 3/18/63	\$3179.57
--------	-----------------	--	-------------------------	-----------

\* \* \* \* \*

9. NON- CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was **ratified**:

Res. No. 4922:

Resolution No. 4922

Non-Civil  
Service & Exempt  
Appointments  
6/8/62 thru  
3/3/62:  
No. T4403 thru  
No. T4505:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4403 through T4505 exempt appointments made by the General Manager and certified by the Secretary during the period June 8, 1962 through August 3, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

8/9/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. PORTSMOUTH SQUARE GARAGE-SIGNS:

This matter was postponed awaiting report from the General Manager,

\* \* \* \* \*

2. BEACH CHALET-SUBLEASES:

On recommendation of the Superintendent of Recreation, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4923:

Resolution No. 4923

Subleases:  
Irish Golf Club,  
Friday 8/17/62;  
Bernard H. Becker,  
Sat. 8/18/62 @ Beach  
Chalet: Approved.

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

Irish Golf Club, Friday, August 17, 1962;  
Bernard H. Becker, Saturday, August 18, 1962.

\* \* \* \* \*

3. CONVENTION ATTENDANCE-BARTLE S. ROLPH:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4924:

Resolution No. 4924

Attendance-  
Bartle S. Rolph  
to Convention  
in Kansas City-  
Approved:

RESOLVED, that this Commission does hereby approve the attendance of Bartle S. Rolph, Superintendent of Parks, at the American Institute of Park Executives Convention to be held in Kansas City, Missouri, September 22 to 28, (inclusive) 1962.

\* \* \* \* \*

(CONTINUED)

8/9/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

4. INTERNATIONAL SHADE TREE CONFERENCE ATTENDANCE-  
BARTLE S. ROLPH:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4925:

Resolution No. 4925

Attendance of  
Mr. Rolph at  
Conference in  
Honolulu-  
Approved:

RESOLVED, that this Commission does hereby approve the attendance of Bartle S. Rolph, Superintendent of Parks, at the International Shade Tree Conference to be held in Honolulu: August 11- 19, 1962.

\* \* \* \* \*

5. CANDLESTICK PARK-WORLD'S MIDDLEWEIGHT CHAMPIONSHIP  
BOUT:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4926:

Resolution No. 4926

Commission  
approved agreement  
re' World's  
Middleweight Champion-  
ship Bout at  
Candlestick Park:

RESOLVED, that this Commission does hereby approve an agreement with the Golden Gate Boxing Club for the rental of Candlestick Park at a fee of \$5000 on October 16, 1962, or on October 17, 1962, if there should be rain on October 16th, for a World's Middleweight Championship bout between Gene Fullmer and Dick Tiger.

\* \* \* \* \*

6. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT-HARDING PARK:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4927:

Resolution No. 4927

Lucky Inter-  
national Golf  
Tournament at  
Harding Park  
Approved:

RESOLVED, that this Commission does hereby approve that the 1963 Lucky International Open Golf Tournament be held at Harding Park Golf Course from January 21st through January 27, 1963.

\* \* \* \* \*

(CONTINUED)

8/9/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

7. LINCOLN PARK CAFE:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4928:

Resolution No. 4928

Elsie Ann Conidi granted permission to continue as concessionaire at Lincoln Park Golf Course:

RESOLVED, that this Commission does hereby authorize Mrs. Elsie Ann Conidi, Executrix of the Estate of Jack Dominic Conidi, deceased, to continue operation of the Lincoln Park Cafe under the same terms and conditions of the existing lease.

\* \* \* \* \*

8. CAREY BALDWIN-PERMISSION TO VISIT ZOOS  
IN EUROPE:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Moore the following resolution was ratified:

Res. No. 4929:

Resolution No. 4929

Permission granted to Carey Baldwin to visit zoos in Europe:

RESOLVED, that this Commission does hereby grant permission to Carey Baldwin, Director of the San Francisco Zoo, to visit zoos in Europe for a period of one week following his vacation in Africa.

(Permission was granted in accordance with Resolution No. 4900 adopted June 28, 1962.)

\* \* \* \* \*

9. STRYBING REQUEST FUND:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

(CONTINUED)

8/9/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

9. STRYBING BEQUEST FUND: (CONTINUED)

Res. No. 4930:

Resolution No. 4930:

Commission  
Authorizes  
Treasurer of  
City and Co.  
of S.F. to  
sell securities  
in amount of  
\$30,000 etc.:

RESOLVED, that this Commission does hereby request the Treasurer of the City and County of San Francisco to sell securities in the amount of \$30,000 in the Strybing Bequest Fund, which amount is to be used for the development of Strybing Arboretum, and

BE IT FURTHER RESOLVED, that this Commission does authorize the Treasurer, Mr. John J. Goodwin, to sign all necessary documents pertaining to this sale in behalf of the Recreation and Park Commission of the City and County of San Francisco.

\* \* \* \* \*

10. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Conway, and seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4931:

Resolution No. 4931

Commission  
Granted  
Gen. Mgr's.  
Leave etc.:

RESOLVED, that this Commission does hereby approve the absence from the State of Mr. Raymond S. Kimbell, General Manager, from August 20th through September 14, 1962, with Mr. James P. Lang, Superintendent of Recreation acting as General Manager during this period, with permission to sign official documents.

\* \* \* \* \*

11. BALBOA PARK:

The General Manager announced that the Real Estate Department and the State of California had not as yet reached any definite conclusion as to the amount of money to be allowed for that portion of Balboa Park which is being used for freeway purposes.

Commissioner Herz expressed concern over the delay and suggested that a letter be sent to Mr. Sherman Duckel, Chief Administrative Officer, asking for immediate action.

President Haas requested the Secretary to send a letter to Mr. Duckel on Wednesday August 15, 1962, if the matter had not been resolved by that time.

\* \* \* \* \*

(CONTINUED)

8/9/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

12. POLICE ACADEMY:

Commissioner Casey announced that a Resolution prepared by the Real Estate Department for presentation to the Board of Supervisors transferring jurisdiction of this Police Academy from the Police Department to the Recreation and Park Department had been signed by the General Manager, and that a complete report of this subject would be given at the next meeting of the Commission.

\* \* \* \* \*

13. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPE:

Commissioner Moore announced that the Secretary would send background material on this Area to each Commissioner, and that it would be on the Agenda for the meeting of August 23, 1962, for consideration of the Commission.

\* \* \* \* \*

13. SAN MATEO COUNTY FAIR:

Commissioner Moore mentioned the exhibit which had been submitted to the San Mateo County Fair and which had won first prize, and complimented Mr. Rolph and his Staff and Mr. Hugh Schmidt, Landscape Architect, Department of Public Works, who created the design of the entry.

\* \* \* \* \*

14. RIDES-CHILDREN'S PLAYGROUND:

Commissioner Conway asked the Staff to expedite the Agreement with Mr. C. W. Yeager so that the new rides would be placed in the Children's Playground as soon as possible.

\* \* \* \* \*

(CONTINUED)

8/9/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

15. REQUEST FUNDS:

Commissioner Moore asked the Staff to submit a report on the status of the various Bequest Funds, at their convenience.

\* \* \* \* \*

16. REPRINT OF ARTICLE BY SUPERVISOR ROGER BOAS:

The report of the article "Not by Bread Alone" which appeared in the June 1962 issue of California Magazine of the Pacific was presented to the Commission by President Haas. There were many favorable comments and Supervisor Boas was commended for his interest in the field of Recreation and Parks.

\* \* \* \* \*

17. FLORAL CLOCK-ONTARIO, CANADA:

Vice President Coffman mentioned having seen the very attractive floral clock at Ontario, Canada, which is similar to the recent gift of the Watchmakers of Switzerland, and submitted photographs for the perusal of the Commission.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:35 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

8/9/62



San Francisco, California  
August 16, 1962

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, August 16, 1962. President Haas presiding. at Room No. 289, City Hall, San Francisco, California.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

- Mr. Walter A. Haas, President
- Mr. William M. Coffman, Vice President
- Mr. John F. Conway, Jr.
- Dr. Francis J. Herz
- Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut  
Miss Mary Margaret Casey

1. EMERGENCY REPAIRS:

On motion of Commissioner Herz, seconded by Commissioner Moore the following resolution was duly adopted:

Res. No. 4932:

Resolution No. 4932

Declaration by  
Director of  
Public Works  
Emergency  
Repairs- Kezar  
Stadium Flood-  
lights;  
Approved.

RESOLVED, that this Commission does hereby approve the Declaration by the Director of Public Works that the "Replacement of the Bottoms of Transformer Cases for Kezar Stadium Floodlights" is an emergency and that such repair shall be done in the most expeditious manner possible.

\* \* \* \* \*

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4933:

Resolution No. 4933

Transfer of  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for transfer of funds:

(CONTINUED)

8/16/62





2. TRANSFER OF FUNDS: (continued)

- A. Request for transfer of \$1,758 from Department of Public Works Appro. No. 1,423,223,651, Replacement of Chain Link Fencing, Golden Gate Park Nursery, San Francisco, California, Specification RP 390 to DFW Appro. No. 1,423,223,659 "Replacing Refrigeration System at Lodge Bldg. Camp Mather, Tuolumne County, California", Specification RP 411.
- B. Request for transfer of \$442 from DFW Appro. No. 1,423,223,651 "Replacement of Chain Link Fencing, Golden Gate Park Nursery", Spec. RP 390 to DFW Appro. No. 1,423,223,654 "Servicing of Floodlight Transformers at Kezar Stadium, Golden Gate Park", Informal Spec. RP 108.

\* \* \* \* \*

3. APPROVAL OF AWARD OF CONSTRUCTION CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4934:

Resolution No. 4934

award of  
construction  
contract to  
AL Sturni Co.,  
Spec. RP 411,  
Amount of  
\$7144-  
Approved,

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of construction contract be made to the AL STURNI CO., of Stockton, California, Low Bidder, for "Replacing Refrigeration System at Lodge Bldg., Camp Mather, Tuolumne County, Specification RP 411. Funds available in DFW Appro. No. 1,423,223,659, 1961-62 Budget.

AMOUNT OF AWARD. . . . \$7144

\* \* \* \* \*

4. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4935:

Resolution No. 4935

penditure  
from Levi Strauss  
Public Trust  
Fund No. 964 to  
Mr. Mgr.  
Approved:  
(3,20)

RESOLVED, that this Commission does hereby approve the expenditure of \$13.20 from Levi Strauss Public Trust Fund No. 964, to reimburse Mr. Raymond S. Kimbell, General Manager for reproduction of material in connection with the Marina Yacht Harbor Project.

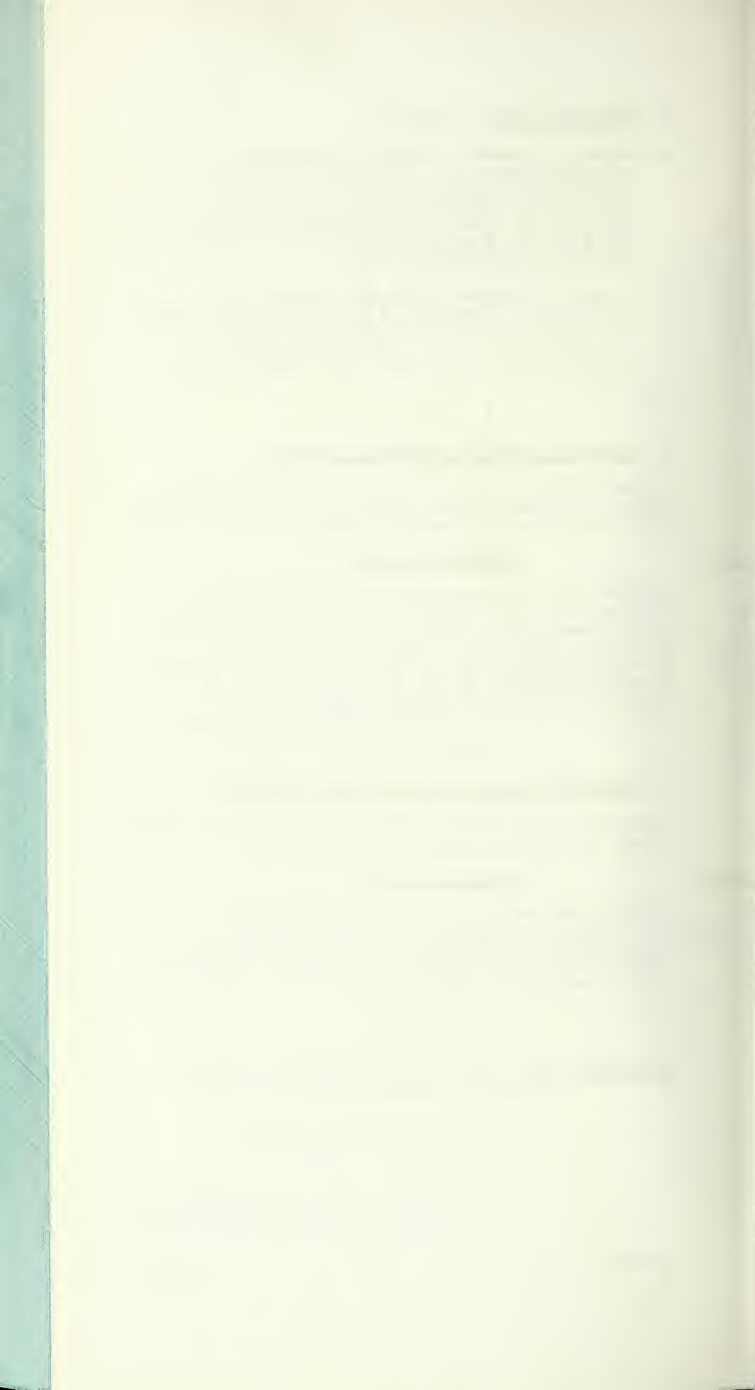
\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 2:50 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California

August 23, 1962

M I N U T E S

The Two Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 23, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
 Mr. William M. Coffman, Vice President  
 Miss Mary Margaret Casey  
 Dr. Francis J. Herz  
 Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut  
 Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of August 9th, 1962, and the Special Meeting of August 16, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by Secretary  
 and/or filed.)

1. CONCOURS d'ELEGANCE-POLO FIELD:

Letter from Mr. Saul Miller, cancelling event known as Concours d' Elegance which was planned to be held at Polo Field on Sunday, September 2, and thanking Commission for granting permission to use this field.

\* \* \* \* \*

2. MARINA GREEN:

Letter from Marina Civic Improvement and Property Owners Association, Inc., protesting use of Marina Green for art exhibits because of a resultant bad traffic situation and suggesting that these events be held in Washington Square.

(Referred to Commission Committee and Staff.)

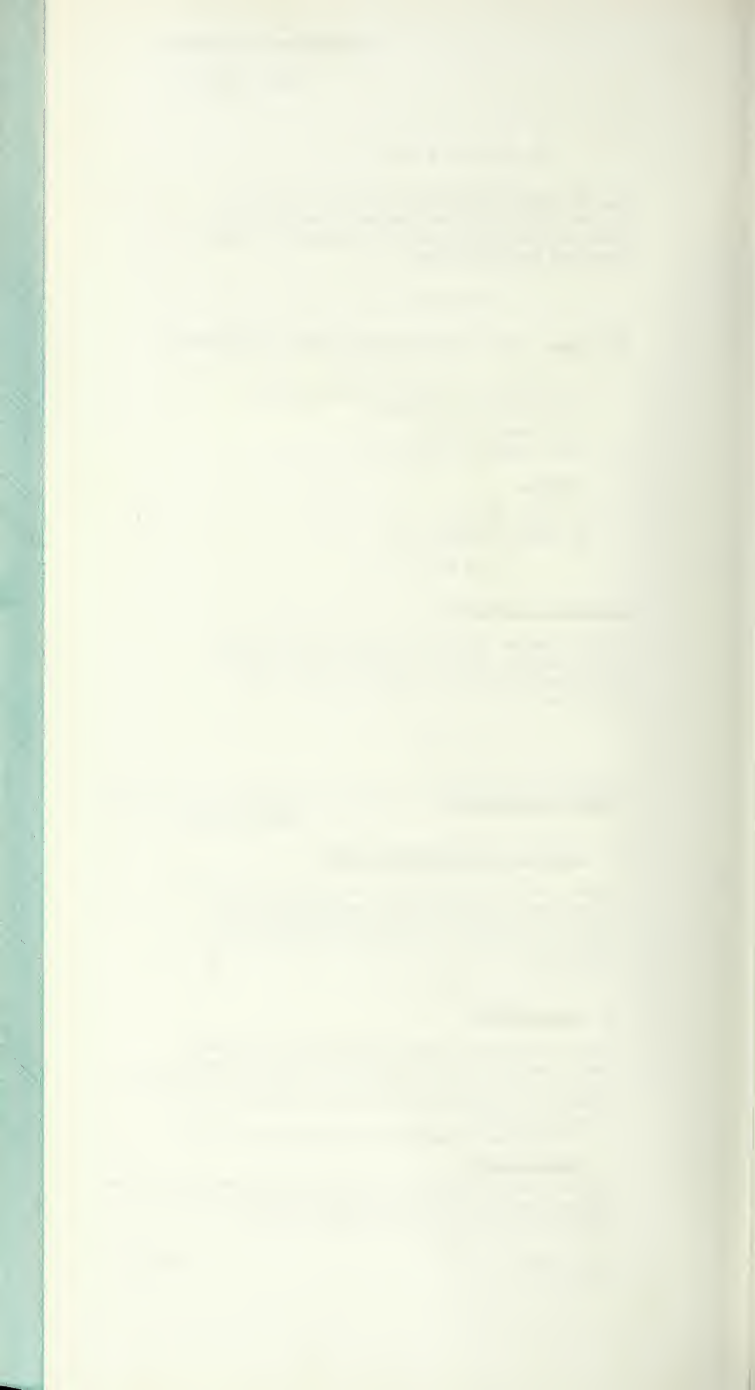
3. MISSION PARK:

Copy of letter addressed to Mayor Christopher from Dolores Heights Improvement Club protesting the placing of a swimming pool in any part of Mission Park.

\* \* \* \* \*

(CONTINUED)

8/23/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(continued)

4. MIDTOWN TERRACE DISTRICT:

Copy of letter addressed to Mayor Christopher from Miss Mary McLaughlin, urging construction of a swimming pool in the Midtown Terrace District.

.....

5. EMBARCADERO & PROPOSED FERRY PARK:

Letter from Supervisor William C. Blake relative to a meeting to be held August 23, 1962 at 2 p.m. to discuss matters pertaining to the Embarcadero and the proposed Ferry Park.

.....

6. LETTERS OF APPRECIATION:

- A. From Mr. John C. Phillips, International Shade Tree Conference, expressing sincere thanks to Mr. Edward A. McDevitt and the Department for their excellent cooperation and participation, and commending Mrs. Roslyn Beauchamp for her leadership and direction in the activities arranged for the children in the group.

.....

- B. From Metropolitan Park District, Tacoma, Washington, congratulating Mr. Raymond S. Kimbell and staff on the very comprehensive program outlined in the booklet "Summer Activities 1962".

.....

- C. From Mr. John L. Hutchison, Professor of Recreation Education at San Francisco State College, thanking Mr. Edward A. McDevitt for his contribution to the summer workshop, "Recreation for the Ill, Handicapped, and Aging".

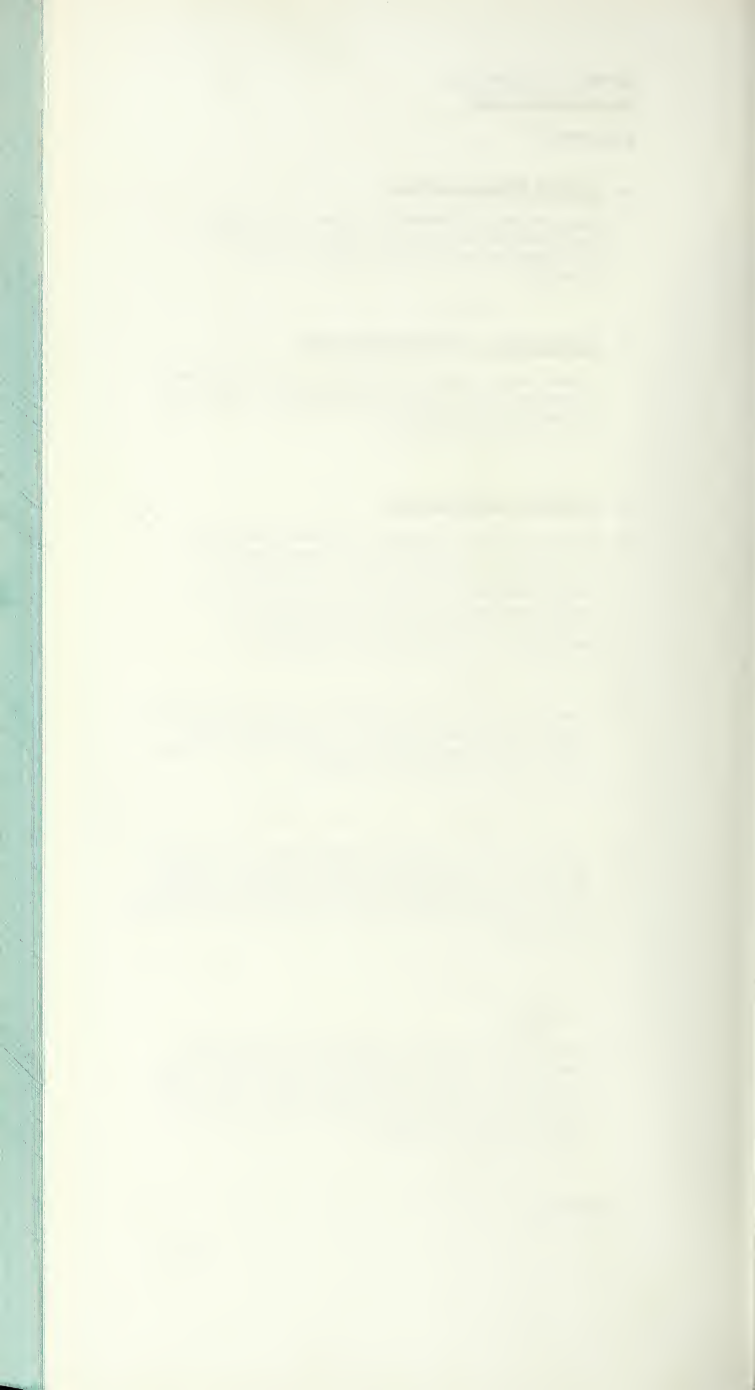
.....

- D. From Mr. Al Sing Yuen, Donaldina Cameron House, thanking Mr. James P. Lang and the Department for the wonderful services rendered while their annual day camp was conducted in Golden Gate Park, and expressing special appreciation to Mr. Tony Patch for his genuine interest.

.....

(CONTINUED)

8/23/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

5. LETTERS OF APPRECIATION: (CONTINUED)

- E. From Dr. Albert Shunate, President, California Historical Society, expressing appreciation of the fine program of music presented by Mr. Ralph Murray for the celebration of the 186th Anniversary of the Birthday of San Francisco,

.....

- F. From Mr. Christian A. Buck, Chairman of the Board of Directors, Catholic Youth Organization, joining Father Eugene A. Gallagher, in expressing thanks to Mr. James P. Lang for the use of Metson Lake Area for the Day Camp site and for the enthusiastic cooperation of the Staff.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. JULY - GARDENER OF THE MONTH- PHIL PERRY:

July-Gardener  
of Month-  
Mr. Phil Perry:

Commissioner Casey introduced Mr. Phil Perry, who had been chosen as Gardener of the Month for July, 1962.

Commissioner Casey commended Mr. Perry for his outstanding record with the Department and particularly for his efficient and conscientious work at South Sunset Playground for the past six years, and presented to him a \$25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls.

\* \* \* \* \*

2. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:

Supervisor Jack Morrison addressed the meeting, stating he was the author of the resolution presented to the Board of Supervisors in May, urging consideration of a bond issue for acquisition of the 21 acres on the eastern slopes of Twin Peaks. Although the deadline for presentation of such a bond issue had passed, he exhorted the Commission to do all possible to forestall the present proposed development.

Mr. Bob Scrofani of the Citizens Vigilance Committee, Lt. Col. Richard Jones, representing Spur, Mr. Mario Spagna of Eureka Valley Improvement Association, Mrs. Marion Hinman of the Russian Hill Association, Mrs. Thomas Best of the Great Highway Club, Mr. Bernard M. Bour, President of Telegraph Hill Dwellers, Mr. Albert Meakin, President of the Twin Peaks Improvement Association, Mr. Robert Batchelor, Vice President Mt. Olympus Neighbors Association, Mr. Soledad T. Bennett, Sunset Heights Improvement Club, Mrs. Henry Parachini of the California Landmark Council of California, Mrs. Paul Zimmerman, Mrs. Philip Druel, Mr. Ray Gunther, and others, all declared vehement opposition to the subdivision and urged that the open area on the eastern slopes of Twin Peaks be retained.

(continued)

8/23/62





REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:  
(continued)

Mr. Carl Gellert of the Casitas Development Company spoke in behalf of the proposed building program stating that his Company had bought the property about 15 years ago and that 2 years ago the decision was made to develop the area into high class multi-family dwelling units. He also stated that when the property was zoned R-3 a plan was developed and presented to the City Planning Commission.

Mr. Gellert presented a colored photograph and an architectural model, showing the proposed building program and further stated that in order not to impair the view either from Market Street or from the Peaks the plan had been changed so that the buildings would be lowered to about 7 acres below the crest of the Peaks.

Mr. Gellert also stated that he was endeavoring to make an exchange with the Real Estate Department, which has already been approved by the City Planning Commission, whereby these 7 acres at the top of the Peaks would be relinquished for a parcel of similar size in a lower section presently owned by the City.

Mr. Gellert announced that the grading was being done under a legal permit according to the Subdivision Laws of the State of California, but that he would hold up operations if he had concrete evidence that the City would buy the property and he would be willing to sell at a price of six million dollars.

Miss Phoebe Brown of City Planning Commission gave the historical background of this Area and stated that the present proposed building program had the approval of the City Planning Commission.

After informal discussion, and on motion of Commissioner Moore, the matter was postponed until the next meeting pending further study and review by the members of the Commission.

\* \* \* \* \*

REQUESTS:

1. UNION SQUARE

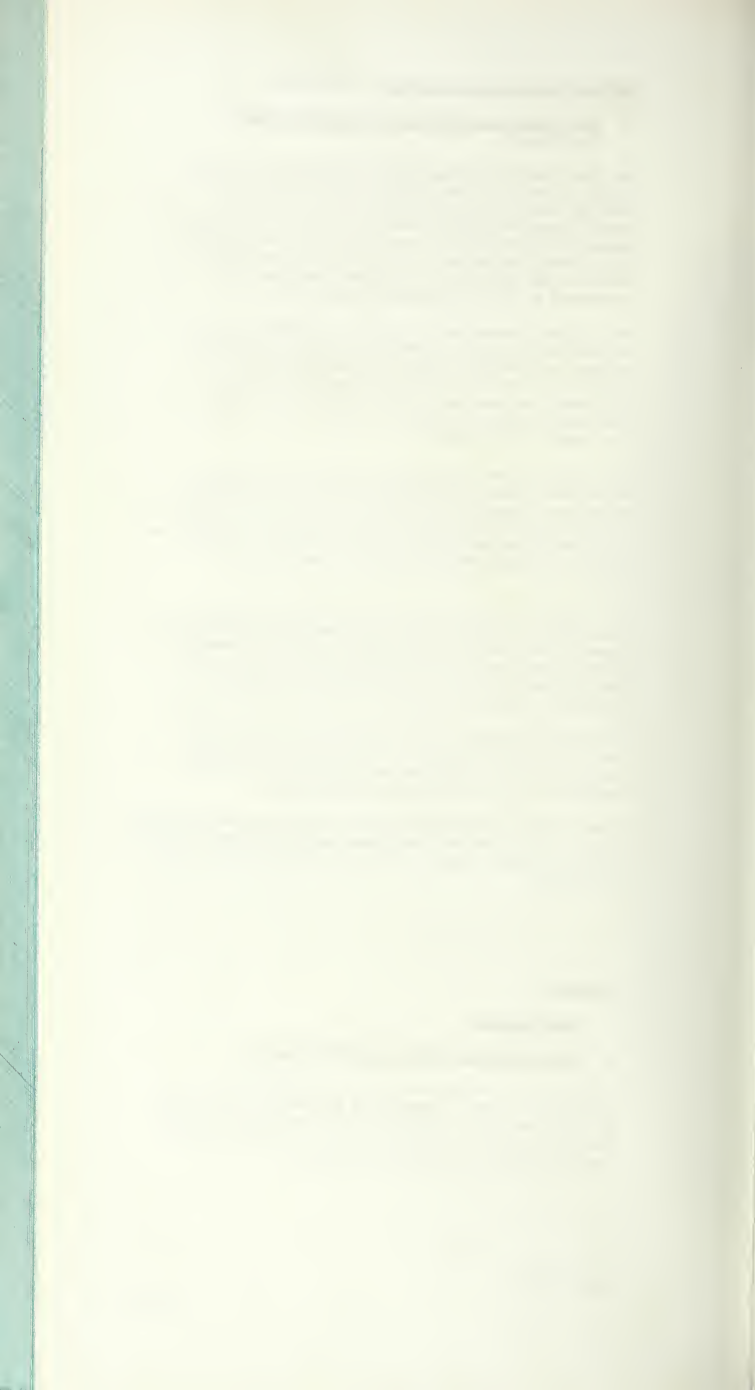
A. FIRST BAPTIST CHURCH- "SINGSPIRATION":

On motion of Commissioner Moore, seconded by Commissioner Casey, permission granted to Rev. Mervyn M. Betts to hold a "Singspiration" in Union Square on Sunday, August 19, 1962 from 2:30 to 3:30 p.m. with Mr. Redd Harper as guest, was ratified.

.....

(CONTINUED)

8/23/62



REQUESTS: (CONTINUED)1. UNION SQUARE (continued)B. RALLY FOR GOVERNOR BROWN:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of Mr. Donald B. King, Chairman, Democratic County Central Committee, for the use of Union Square on Tuesday evening, September 4, 1962, to hold a rally on behalf of the Campaign to Re-elect Governor Brown, between 6-8 p.m., was approved.

.....

C. RALLY FOR STUDENTS FOR RAFFERTY COMMITTEE:

On motion of Commissioner Moore, seconded by Commissioner Herz, the request of Northern California Executive Committee Students for Rafferty to hold a rally at Union Square, for Dr. Maxwell Rafferty, who is running for the office of State Superintendent of Schools, on Saturday evening, October 6, 1962, was duly approved.

\* \* \* \* \*

2. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following floral plaques were considered for December, 1962:

CIVIL AIR PATROL, AUXILIARY, UNITED STATES AIR FORCE-  
Denied with regrets

SAN FRANCISCO "JACKIE" for a floral plaque November 26-  
December 9, 1962, -Approved

SAN FRANCISCO CHILDREN'S OPERA ASSOCIATION-  
Denied with regrets

SEASONS GREETINGS-EAST-WEST for a floral plaque  
December 10, 1962-January 6, 1963-Approved

.....

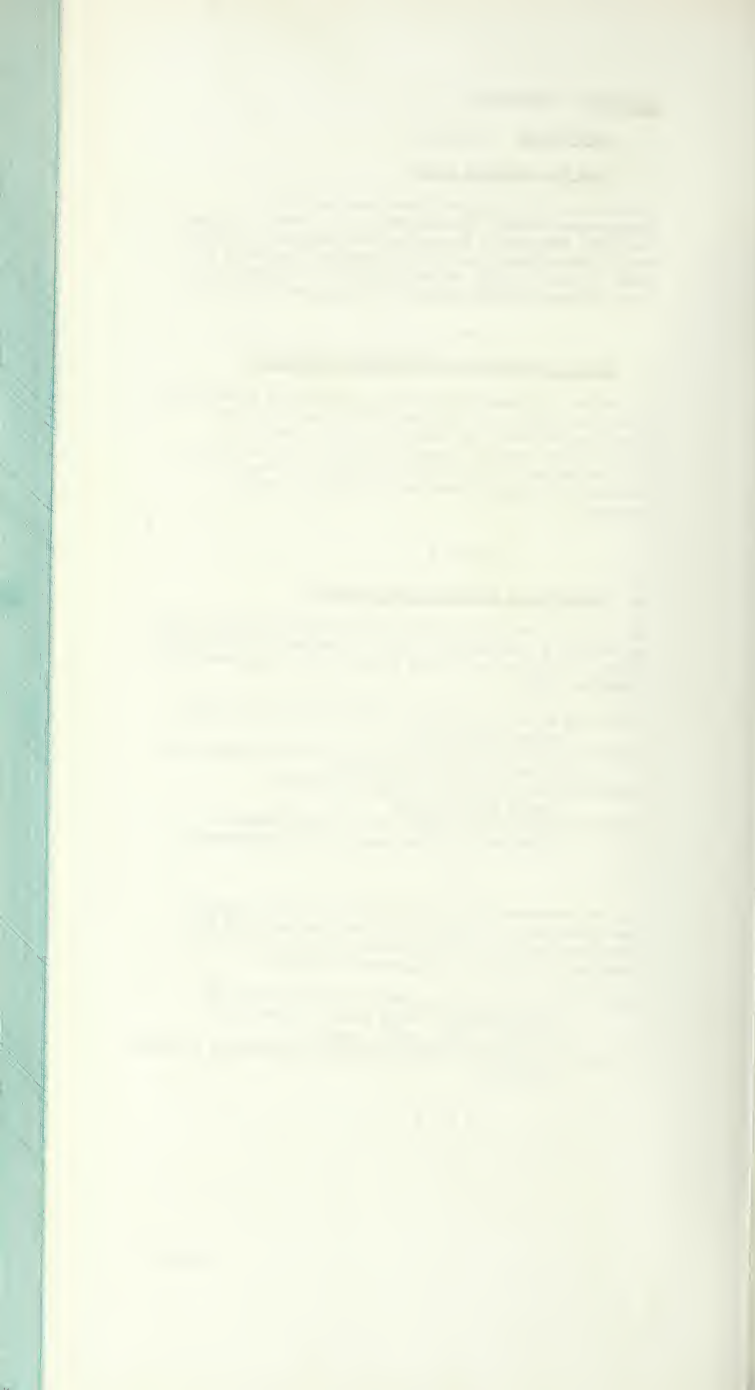
B. On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following requests for floral plaques for January, 1963, were considered:

LIONS INTERNATIONAL 1963 ANNUAL CONVENTION-FLORAL  
PLAQUE JANUARY 7-20, 1963. (Convention  
January 14-20, 1963). -Approved

ST. MARY'S COLLEGE CENTENARY-JANUARY 21-FEBRUARY 3, 1963-  
APPROVED.

\* \* \* \* \*

8/23/62



FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4936:

Resolution No. 4936

Orders for  
Service and/or  
Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

- A. WORK ORDER in the amount of \$2000 to Dept. of Public Works, Bureau of Accounts, Mtce. and Repair of Physical Plant-Candlestick Park Stadium from Aug. 20, 1962 to Sept. 30th 1962. Appro. No. 2,649,214.999. . . . . \$2000
  - B. WORK ORDER in the amount of \$10,000 to Dept. of Public Works, Bureau of Accounts, Mtce. & Repair of Physical Plant, Candlestick Park Stadium for quarter ending 12/31/62. . . \$10,000 Appro. No. 2,649,214.999
  - C. WORK ORDER in the amount of \$1000 to Dept. of Public Works, Building Repair, Mtce. & Repair, Kezar Stadium Floodlighting System for Fiscal Year 1962-63. Appro. No. 2,651,200.000. . . . . \$1000
  - D. WORK ORDER to Bureau of Engineering, Dept. of Public Works for a property line and topographical survey and map of the proposed Sunnyside Playground.
- Funds for this work are available in 1962-63 Recreation and Park Department Appropriation No. 2,656,500.230.
- Estimated cost of work. . . . . \$2700

\* \* \* \* \*

2. MODIFICATIONS OF CONTRACTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 4937:

Resolution No. 4937

Modifications  
of  
Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

- A. SPEC, NO. RP 388, Modification No. 1 for MIDTOWN TERRACE PLAYGROUND on Mt. Sutro Reservoir, San Francisco. Cert. No. 3184 to adjust contract with Martinelli Const. Co. for patching 39 pad holes to present a uniform playing surface. an INCREASE of. . . . . \$407.02

(CONTINUED)

8/23/62



FINANCIAL TRANSACTIONS: (CONTINUED)

2. MODIFICATIONS OF CONTRACTS: (CONTINUED)

- B. SPEC. NO. RP 401, Modification No. 1, REHABILITATION OF THREE CONVENIENCE STATIONS, SAN FRANCISCO, Cert. No. 4953 to adjust contract with WILNER CONSTRUCTION CO. for constructing a concrete pad to support a water tank at exterior of Lincoln Park Convenience Station, an INCREASE of. . . . . \$84.00

\* \* \* \* \*

3. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Goffman, the following resolution was ratified:

Res. No. 4938:

Resolution No. 4938

Progress and/or  
Final Payment:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

- A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and providing information derived from model studies on the effect structural and topographical modifications may have on the general circulation, Controller Cert. No. 3111, for period ending July 31, 1962, Fourth payment. . . . . \$5,310

(This payment was processed under resolution No. 4900 adopted June 28, 1962.) \* \* \* \* \*

4. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4939:

Resolution No. 4939

Damage Claims  
& Request for  
Warrant:

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
PAUL KRAUSE	Damages-at or near 3632-20th Street	7/6/62	\$17.63
FRANK GAMBUCCI	Damages-at or near 20 Ledyard Street	7/13/62	\$18.37
MRS. JEPETHER W. LAWSON	Damages-at or near 834-39th Avenue	6/6/62	9.23

(CONTINUED)

8/23/62





FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4940:

Resolution No. 4940

Perm. Sal.  
Appropriation  
for Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQ. NO.                      REPLACING:                      REASONS:                      PERIOD:                      AMOUNT:

Code 3410 Assistant Gardener

T-4508	John J. Sullivan, deceased (3416)	Position to be declared permanent under Rule 15 C.S.	8/24/62	\$3761.74
T-4492	Vincent Cresci	On Sick Leave Without Pay	9/1/62 to 6/30/63	\$3670.00
T-4480	Thomas Clark	On Sick Leave Without Pay	7/23/62 to 6/30/63	\$3670.00
T-4511	Andrew F. Loobey	On Military Leave Without pay	8/19/62 to 9/2/62	\$152.91
T-4510	Robert A. Kane	On Military Leave Without Pay	8/19/62 to 9/2/62	\$152.91

\* \* \* \* \*

6. AWARDS OF CONTRACTS:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolutions were duly adopted:

Res. No. 4941

A.

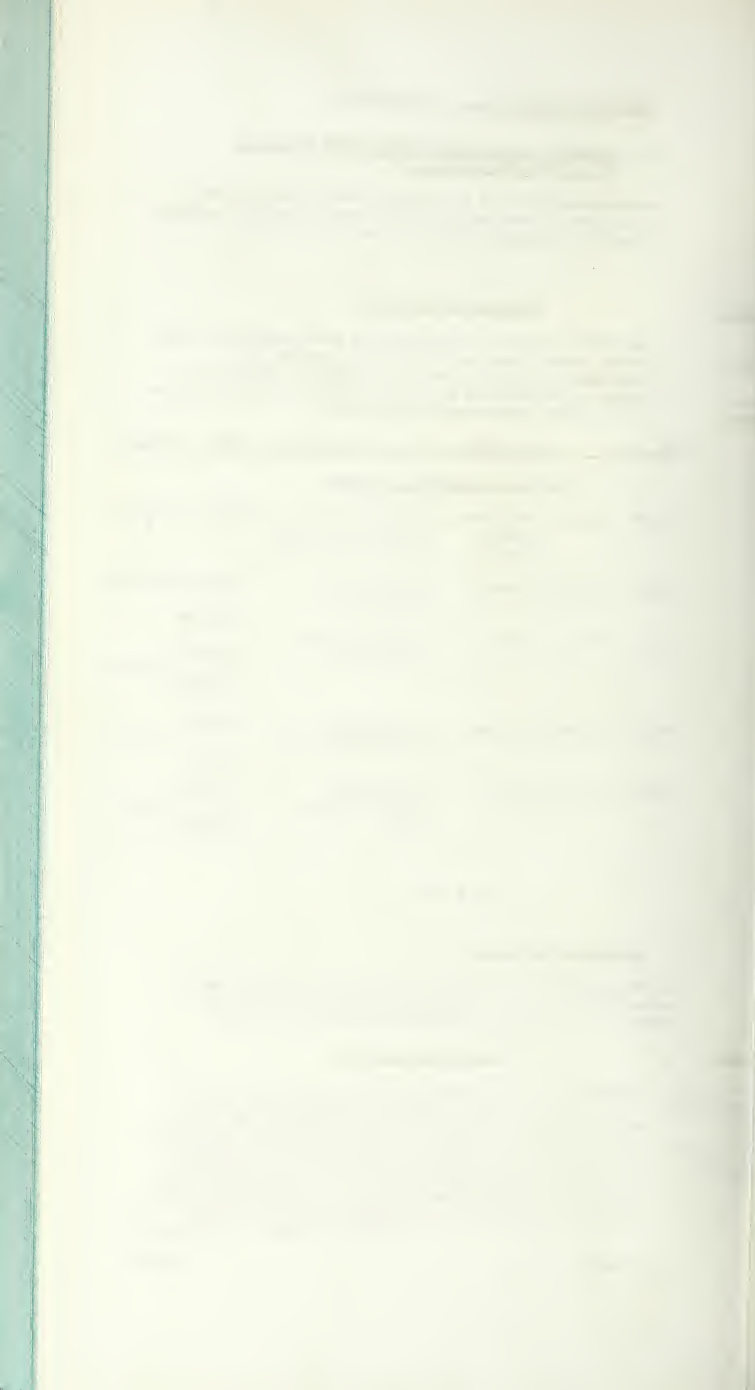
Resolution No. 4941

Award of Contract  
to John McGoldrick  
Heating Co.,-  
Fleishhacker Pool  
Bathhouse, Spec.  
RP 413-\$5695:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to JOHN MCGOLDRICK HEATING CO., San Francisco, Low Bidder, for the Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse, San Francisco, Specification RP 413. Funds available in the 1961-62 Budget of the Recreation and Park Dept, which have been transferred to DPW Appro. No. 1.423,223.651  
AMOUNT OF AWARD. .. \$5,695.00

(continued)

8/23/62



FINANCIAL TRANSACTIONS: (CONTINUED)6. AWARDS OF CONTRACTS: (CONTINUED)Resolution No. 4942Res. No. 4942:

Award of Contract  
to Abbett Electric  
Corp. Spec. RP 414  
Academy of Sciences,  
Amount-\$17,126:

- B. RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to ABBETT ELECTRIC CORP., San Francisco, Low Bidder, for Conversion of Electrical Service at the Academy of Sciences, Golden Gate Park, San Francisco, Specification RP 414. Funds are available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to DPW Appro. No. 1,423,505.656.  
Amount of Award. \$17,126.00

\* \* \* \* \*

Res. No. 4943:C. Resolution No. 4943

Award of Contract  
to P. Grazzi-  
American Terrazzo  
Co. JOB 2174-  
Aquatic Park-\$900:

- RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture, Department of Public Works, for an award of construction contract in the amount of \$835.00 to P. Grazzi-American Terrazzo Co., low bidder, plus an inspection charge of \$65.00 or a total of \$900.00 for Terrazzo Sidewalk, Maritime Museum, Aquatic Park, Job No. 2174.  
Amount of Award. \$900.00

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. PORTSMOUTH SQUARE GARAGE-SIGNS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4944:Resolution No. 4944

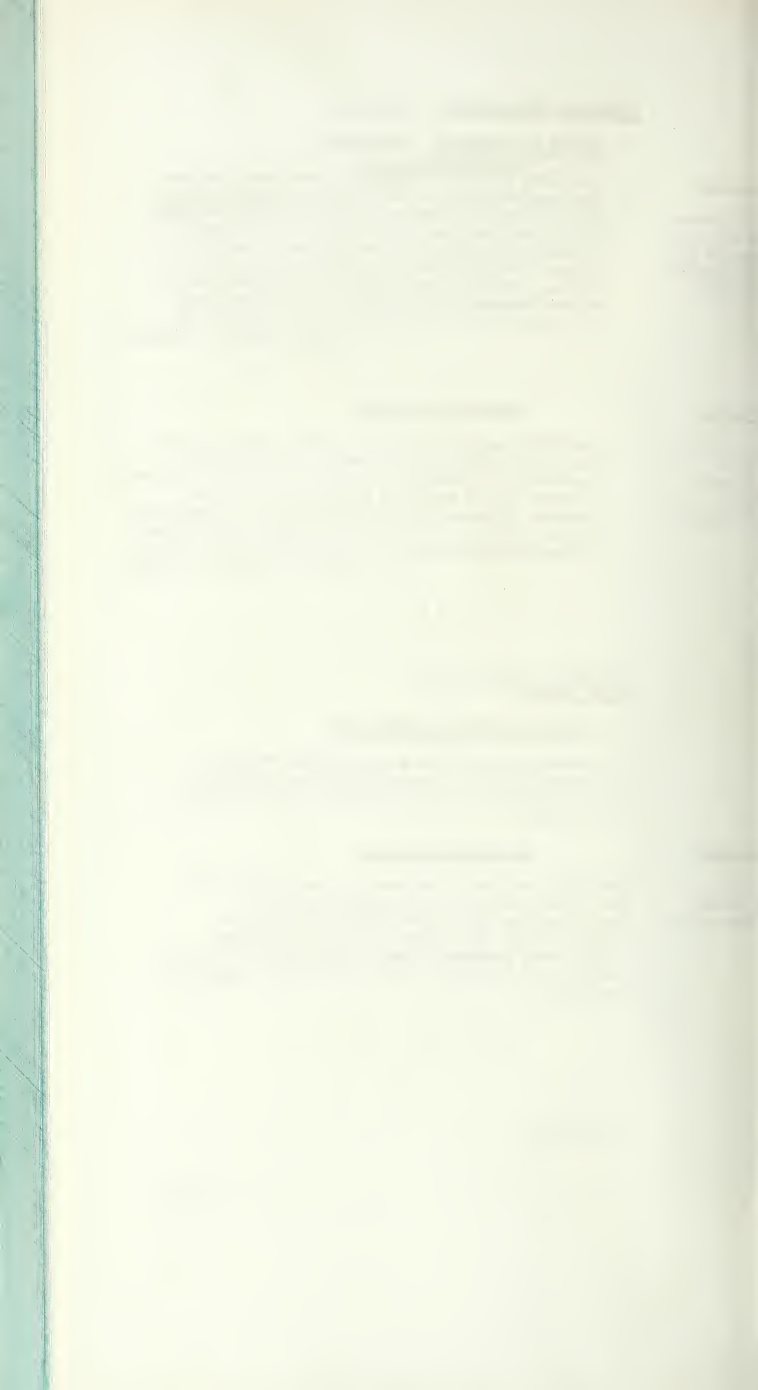
Portsmouth  
Square Garage  
Signs-Approved:

RESOLVED, that this Commission, in accordance with the recommendation of the Parking Authority Resolution No. 298 adopted July 26, 1962, does hereby request that Lessee of Portsmouth Square Garage erect permanent signs, approximately 3' x 1', bearing text specified in said Resolution of Parking Authority.

\* \* \* \* \*

(CONTINUED)

8/23/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

2. KEZAR PAVILION:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4945:

Resolution No. 4945

Police Athletic  
League-Children's  
Variety Circus  
at Kezar Pavilion-  
Approved:

RESOLVED, that this Commission does hereby approve the request of Police Athletic League for use of Kezar Pavilion on December 7 and 8, 1962 (and possibly on December 6, 1962) to present a Children's Variety Circus at rental fee of \$250 a day, subject to provisions of an Agreement to be executed at a later date.

\* \* \* \* \*

3. GOLDEN GATE PARK CHILDREN'S QUARTERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4946:

Resolution No. 4946

Revised Rates  
for Refreshments  
sold at Children's  
Quarters G.G.Park:  
Approved

RESOLVED, that this Commission does hereby approve the following revised rates to become effective September 1, 1962, for refreshments sold at Children's Quarters in Golden Gate Park:

<u>ITEM:</u>	<u>PRESENT RATE:</u>	<u>REVISED RATE:</u>
BRICK POPCORN	.05	.10
ICE CREAM CUPS	.05	.10
CANDY	.05	.05 & .10
SALTED PEANUTS	.05	.10
POPCORN (BAG)	.10	.15
HOT DOGS	.15	.20
GUM	.05	.05
ESKIMO PIE	.10	.10
COCA COLA	.10	.10
SEVEN UP	.10	.10
POTATO CHIPS	.10	.10
KARAMEL KORN	.10	.10
COFFEE	.10	.10
ORANGEADE	.10	.10

\* \* \* \* \*

(CONTINUED)

8/23/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
 (CONTINUED)

4. PHOTOGRAPHS OF GOLDEN GATE PARK:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4947:

Resolution No. 4947

Expenditure  
 from Levi Strauss  
 Public Trust  
 Fund #964 for  
 Services of  
 Commercial  
 Photographer -  
 Approved:

RESOLVED, that this Commission does hereby approve the expenditure of not more than \$200 from the Levi Strauss Public Trust Fund No. 964, for services of a commercial photographer to take photographs of various locations in Golden Gate Park to be used in conjunction with the Department's Information Bureau.

\* \* \* \* \*

RES. NO. 6073-12/17/64:  
 SETTLEMENT WITH STATE OF  
 CALIF. FOR LAND REQUIRED FOR  
 FREEWAY-APPROVED. (RES. NOS.  
 4948 and 5727 RESCINDED.)

5. SHARP PARK GOLF COURSE:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4948:

Resolution No. 4948

Recommended  
 Settlement for  
 Use of Property  
 at Sharp Park  
 Golf Course for  
 Freeway Purposes-  
 Approved:

RESOLVED, that this Commission does hereby approve the recommended settlement by a stipulated judgment in the case of State of California vs. City and County of San Francisco, for the total amount of \$352,860 to be paid to the City by The State of California for the use of certain property at Sharp Park Golf Course for freeway purposes, San Mateo Superior Court No. 99754.

(\$103,560- Value of Property  
\$249,300- For Rehabilitation of Golf Course  
 \$352,860 )

\* \* \* \* \*

6. CANDLESTICK PARK-DARKROOM FACILITIES:

On recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 4949:

Resolution No. 4949

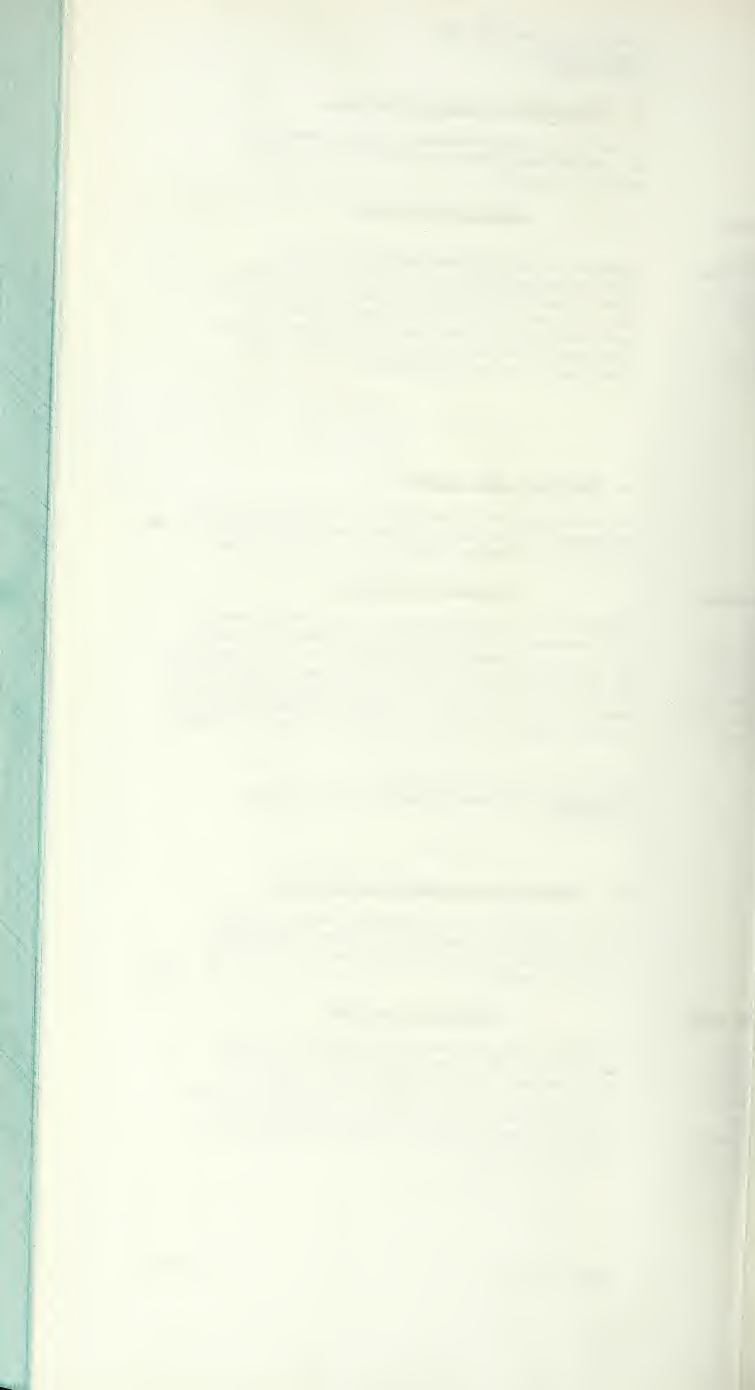
Request for  
 Supplemental  
 Appro.-\$8500  
 for Darkroom  
 Facilities  
 at Candlestick  
 Park-Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors and the Controller, to approve request for Supplemental Appropriation in the amount of \$8500 for construction of darkroom facilities at Candlestick Park.

\* \* \* \* \*

(CONTINUED)

8/23/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

7. McLAREN PARK PLAYGROUND:

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4950:

Resolution No. 4950

Preliminary  
Drawings, Plans  
& Elevation  
Proposed by  
Vincent G. Raney,  
Architect, for  
McLaren Park  
Playground &  
Maintenance  
Yard-Approved:

RESOLVED, that this Commission does hereby approve the preliminary drawings, plans, and elevation proposed by Mr. Vincent G. Raney, Architect, for the proposed playground and Maintenance Yard at University and Wayland Avenues in McLaren Park.

\* \* \* \* \*

8. COIT TOWER:

On recommendation of Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4951:

Resolution No. 4951

Placement of 3  
Talking Storybooks  
@ Coit Tower-  
Approved in  
Principle:

RESOLVED, that this Commission does hereby approve in principle the placement of three talking storybooks by Audio Tours, Inc., at Coit Tower, with the provision that details be worked out and approved by Commission Committee and Staff.

\* \* \* \* \*

9. HIDALGO STATUE-DOLORES PARK:

The request of the Civic Design Committee of the Art Commission to change the location previously chosen for the placement of the Hidalgo Monument in Mission Dolores Park was considered.

On the motion of Commissioner Casey, seconded by Commissioner Moore, it was decided that there should be no change inasmuch as placement in the 19th Street Mall had already been approved by the Art Commission, the Finance Committee and mentioned in the Board of Supervisors Resolution No. 420-62, adopted July 25, 1962.

\* \* \* \* \*

(CONTINUED)

8/23/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

NOTE: President Haas relinquished his station and Vice President Coffman assumed the gavel on the following item:

10. GOLDEN GATE PARK-PACIFIC GAS & ELECTRIC CO.,  
REVOCABLE PERMIT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4952:

Resolution No. 4952

Revocable Permit  
to P. G. & E.-  
GRANTED:

(Pres. Haas  
abstained from  
Voting)

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company for installation of 3" gas main to serve the Riding Academy and the Polo Field, both in Golden Gate Park, as shown on Pacific Gas and Electric Company's drawing No. SFL-901.

\* \* \* \* \*

11. YOUTH INCENTIVE CONFERENCE:

The request of Community Service Organization of San Francisco for endorsement of their forthcoming Youth Incentive Conference to be held on October 10, 1962, at Smith Hall, City College, was considered, but it was referred to Staff for further study and recommendation,

\* \* \* \* \*

12. APPEARANCE OF BABY ELEPHANT ON TV SHOW:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4953:

Resolution No. 4953

Request of  
Peninsula  
Humane Soc. Inc.  
For Appearance of  
Baby Elephant on  
TV Show-Approved:

RESOLVED, that this Commission does hereby approve the request of the Peninsula Humane Society, Inc., for appearance of baby elephant from San Francisco Zoo together with animal keeper on Children's television show "Romper Room", with the provision that complete insurance coverage be provided, details of which are to be worked out by the Business Manager.

\* \* \* \* \*

(CONTINUED)

8/23/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

13. ACCEPTANCE OF GIFT FROM SAN FRANCISCO  
ARCHERS, INC.

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4954:

Resolution No. 4954

Acceptance of Gift  
of Armco Steel  
Building from S.F.  
Archers, Inc.. -  
Approved:

RESOLVED, that this Commission does hereby accept with thanks the gift of an Armco Steel Prefabricated Building from the San Francisco Archers, Inc., which is to be erected by them on the Archery Range adjacent to the municipal rifle range, subject to the approval of the Board of Supervisors and subject to an agreement to be prepared by the Business Manager.

\* \* \* \* \*

14. McLAREN PARK ROADS:

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4955:

Resolution No. 4955

Construction  
Plans for  
McLaren Park  
Roads-  
Approved:

RESOLVED, that this Commission does hereby approve construction plans for the McLaren Park Roads project to provide replacement for Gilligan Drive, as submitted by the Department of Public Works, File Nos. A28,700- A28,724.

\* \* \* \* \*

15. REVISION OF SUPPLEMENTAL APPROPRIATION ADOPTED  
BY RESOLUTION NO. 4873 DATED JUNE 14, 1962:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4956:

Resolution No. 4956

Revision of  
Supplemental  
Appropriation  
Res. No. 4873-  
Approved:

RESOLVED, that this Commission does hereby change the amount allocated for Thompson Hangers from \$45,300 to \$38,300 and thereby does change the amount of Supplemental Appropriation in Resolution No. 4873, adopted June 14, 1962, from \$433,800 to \$426,800.

\* \* \* \* \*

(CONTINUED)

8/23/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

16. PORTSMOUTH PLAZA-PARK AND PLAYGROUND:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4957:

Resolution No. 4957

Portsmouth  
 Square Park  
 & Playground-  
 Approved:

RESOLVED, that this Commission does hereby accept from the Portsmouth Plaza Parking Corp. that portion of Portsmouth Square which is to be used as a park and playground, with the understanding that the Contractor shall continue to be bound by the terms of the Guaranteed Maximum Price Construction Agreement dated August 19, 1959, as amended, and will maintain and/or replace sod as required in order to produce an active and healthy overall stand of grass.

\* \* \* \* \*

17. INTERNATIONAL SHADE TREE CONFERENCE IN  
 SAN FRANCISCO AND HONOLULU:

Mr. Bartle S. Rolph, Superintendent of Parks, gave a report on the International Shade Tree Conferences recently held in San Francisco and Honolulu.

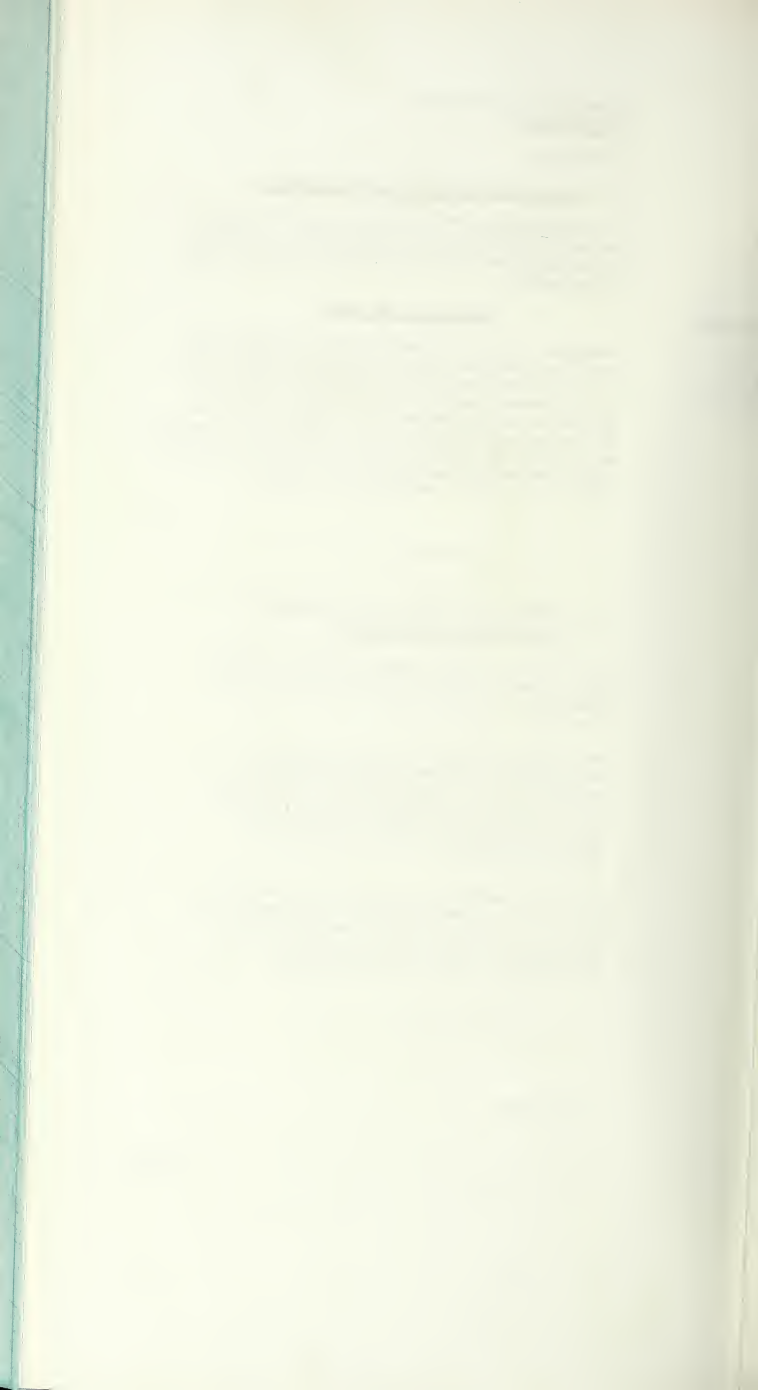
Mr. Rolph stated that at the Conference in San Francisco members of this Department; namely, Mr. P. H. Brydon, Mr. Roy Hudson, and Mr. Jack Spring were participants in various panel discussions. A group of supervisors participated in the field demonstration in Golden Gate Park.

Mr. Rolph expressed appreciation to all the members of his staff for their assistance, and also to Mr. Edward McDevitt and Mrs. Roslyn Beauchamp for their help in providing recreational events for the children.

\* \* \* \* \*

(CONTINUED)

8/23/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

18. SOUTH PARK RECREATIONAL FACILITIES AND  
CONVENIENCE STATION:

The Acting General Manager presented the background and status of this request for facilities in South Park and the matter was referred to the Staff for further study and recommendation.

\* \* \* \* \*

19. POLICE ACADEMY:

A report was given by Commissioner Casey on the possibility of the future use of the Police Academy building in Golden Gate Park.

At the suggestion of Vice President Coffman, copies of Commissioner Casey's report will be sent to each member of the Commission. Consideration of the use of the building will be placed before the Commission at a later date.

\* \* \* \* \*

ANNOUNCEMENTS:

President Haas made the following announcements:

- A. OPENING CEREMONIES OF THE PORTSMOUTH SQUARE UNDERGROUND GARAGE, KEARNY AND WASHINGTON STREETS, AUGUST 24, 1962, AT 11:30 A.M.

.....

- B. 1962 SAN FRANCISCO FLOWER SHOW-HALL OF FLOWERS:

THURSDAY, AUGUST 23-	FROM 7 TO 10 PM
FRIDAY	" 24 " 10 AM to 10 PM
SATURDAY	" 25 " 10 AM to 10 PM
SUNDAY	" 26 " 10 AM to 6 PM

\* \* \* \* \*

ADJOURNMENT: There being no further business,  
President Haas declared the meeting  
adjourned at 5:35 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

8/23/62



San Francisco, California

September 13, 1962

M I N U T E S

The Two Hundred Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 13, 1962, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
 Mr. William M. Coffman, Vice President  
 Mr. Peter Bercut  
 Miss Mary Margaret Casey  
 Mr. John F. Conway, Jr.  
 Dr. Francis J. Herz  
 Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 23, 1962, as amended, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
 AND/OR APPRECIATION:

(For Acknowledgment by  
 Secretary and/or filed)

1. MISSION DOLORES PARK:

Letter from Mr. Jay Pfotenhauer objecting to proposed construction of a swimming pool in Mission Dolores Park.

.....

2. McLAREN PARK PLAYGROUND:

Copy of letter from Mr. Reuben H. Owens, Director of Public Works to Mr. Hans U. Gerson, granting extension of time for submittal of the preliminary drawings for McLaren Park Playground until September 28, 1962.

.....

3. FERRY PARK:

Letter from M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, attaching a breakdown of the budget used as the basis for appropriation by the Board of Supervisors in three annual appropriations of \$653,000 each, for the acquisition of land and construction of improvements in Ferry Park and relocation of Municipal Railway facilities.

.....

9/13/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

4. "K. O. POLIO" DRIVE:

Letter from Mayor George Christopher urging Department Heads to call the attention of employees to the Polio Immunization Program with pamphlet describing "K.O. Polio" Drive.

.....

5. CANDLESTICK PARK STADIUM-WIND STUDY:

Copy of letter from Mr. Reuben H. Owens, Director of Public Works, to Dr. W. A. Perkins, President Metronics Associates, Inc., requesting him to be present at the Commission's September 27, 1962, meeting, and to give a report on the progress Metronics Associates, Inc., have made to date.

.....

6. PIGEON PROBLEM & PROGRAM FOR SENIOR CITIZENS:

Letter from Mrs. Morris Mendle commenting on the pigeon problem in Union Square, and also offering a suggestion for the program for Senior Citizens.

.....

7. PIGEON PROBLEM:

Letter from Mrs. M. A. Bechtold urging that the pigeons be retained in San Francisco.

.....

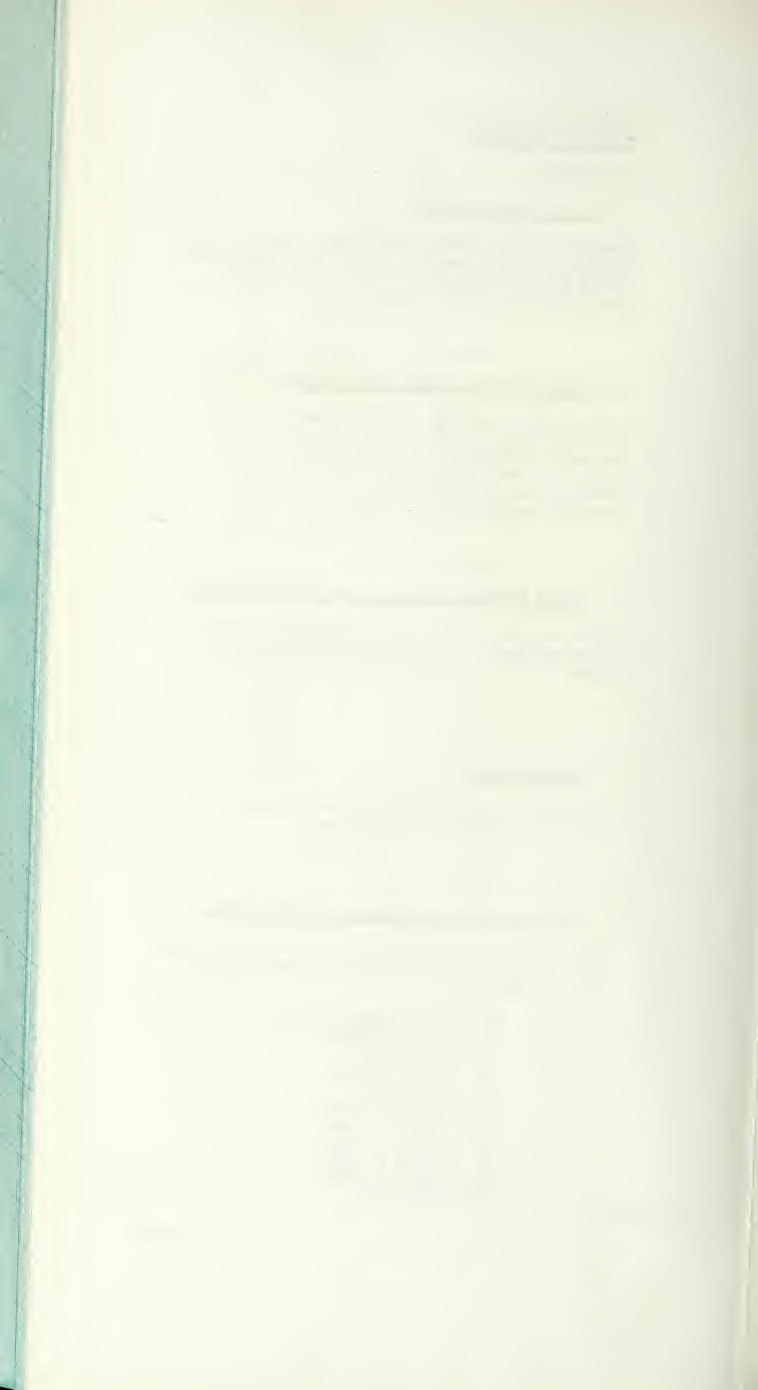
8. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:

Letters urging preservation of 21 acre tract of land on the eastern slopes of Twin Peaks received from the following:

MR AND MRS. AARON M. BACH  
MR. ROBERT BATCHELOR  
DR. ROBERT BURNIP  
MRS. LUCIE H. EPPLEY  
MRS. HARRY FARBER  
MISS STEPHANIE KOZDON  
A. A. AND EMILY LEATH  
MRS. ALBERT E. LONG  
MRS. ROBERTA J. LONG  
MRS. MARJORIE MEADOWS  
MISS NANCY PARR

(CONTINUED)

9/13/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (CONTINUED)

8. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES: (CONTINUED)

MRS. HAZEL RIORDAN  
MR. WILLIAM SANFORD  
MISS KAY C. SHADOAN  
MISS BRIGITTE TEITLER  
MR. AND MRS. WALTER YEE

Letters urging preservation of the 21 acre tract of land  
also received from the following, et al.:

MR. A. A. ANDRES	MR. AND MRS. TUCCINARDI
MR. HAROLD A. BERLINER	MR. RUSSEL L. WARRICK
CITIZENS VIGILANCE COMMITTEE	MR. E. L. WEBSTER
MR. AND MRS. ROGER COFFEE	DR. EDMUND T. ANDERSON
MR. WILLIAM W. COOTES, JR.	A. M. BAXTER
MR. JOHN ELLIOTT	MR. AND MRS. S. E. BOYANICH
MR. RICHARD EPSTEIN	G. R. BRUCE
EUREKA VALLEY PROMOTION ASS'N.	CALIFORNIA CLUB
(MARIO SPAGNA, PRES.)	CALIFORNIA LANDMARKS COUNCIL
F. C. FISHER AND FAMILY	MR. AND MRS. JOHN CULLEN
MISS JOSEPHINE HARRIS	MR. WESLEY L. DAVE
MISS HELEN HINNERS	MR. MARTIN J. DINKELSPIEL
MISS IVA HOLLIS	MR. AND MRS. M. DORSHKIND
B. JORGENSEN	MR. JACK E. EARLEY
MISS FLORENCE KAPLAN	MR. SIDNEY E. EDMONDSON
MRS. PATRICIA KLEPS	MR. ROBERT B. FREEMAN
MISS ELLA C. KUSTER	MRS. CARSTEN J. FOGE
MISS RUTH LIATOS	MR. ALBERT GERCKE
MR. AND MRS. S. MASZTAL	MR. KENNETH H. GLASGOW
MR. JAMES B. MEYERS	MR. ORRAN I. GROSSMAN
MISS PATRICIA NEIDIG	MRS. MARJORIE D. JEFFERSON
DR. ROBERT NEWTON	MISS HELEN JOHN
E. A. PROULX	MRS. B. KAWALA
MISS EDITH M. RUTLEDGE	MRS. E. W. LARSEN
MISS EDITH L. ST. CYR	MR. LEWIS LINDSAY
MISS NINA MASSON	
MRS. C. L. McDONALD	
M. MANO	
MR. AND MRS. HENRY MILLER	
MR. RICHARD F. MILLER	
MR. R. W. MOORE	
MISS AGNES MUNRO	
MISS HELEN PELL	
P. F. ROOQ	
A. M. ROLKIN	
MRS. CHARLES SADLER	
MR. EERT SCHWARZSCHILD	
MISS IDA SLEE	
MISS ANNE VALDEZ	
MR. JAMES E. WATERSON	
MRS. VIOLET WILD	

.....

(CONTINUED)

9/13/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

8. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:

(CONTINUED)

Letter from Mr. Daniel E. Malkin supporting the development of the eastern slopes of Twin Peaks.

\* \* \* \* \*

9. LETTERS OF APPRECIATION:

- A. From Jean Rafa, expressing thanks for the area in Golden Gate Park reserved for petanque.

.....

- B. From Supervisor Roger Boas, thanking President Haas for his comments concerning the article in the June issue of California Magazine of the Pacific,

.....

- C. From Rev. Ezekiel Habersham thanking Mr. McDevitt and the Staff of the Ocean View Recreation Center for the facilities provided for the first Annual Banquet of the Ocean View Baseball League.

.....

- D. From Mrs. Anson Weeks expressing appreciation for the dog training area in Golden Gate Park.

.....

- E. From Mr. and Mrs. Donald Keep expressing thanks for the floral plaque commemorating the Photographic Society of America.

.....

- F. From Mrs. Lillie M. Calhoun, thanking Mr. Brydon and Staff for the help in planning tour of Golden Gate Park, and commenting on the beautiful display at the Flower Show.

.....

- G. From Supervisor Roger Boas, thanking Secretary for sending excerpt from minutes of Commission's meeting relative to article written by Supervisor Boas in the June issue of the California Magazine of the Pacific.

\* \* \* \* \*

(CONTINUED)

9/13/62



LETTERS OF INFORMATION  
AND /OR APPRECIATION:

(CONTINUED)

9. LETTERS OF APPRECIATION: (CONTINUED)

- H. Letter from Gerhard Janssen, Outings Chairman, Contra Costa Hills Club thanking Mr. Lang and Staff for granting the use of the tables and benches at Silver Tree Camp for their meeting held on September 9, 1962.

\*\*\*\*\*

- I. Letter from Mrs. A. W. Lotze thanking Mr. Lang and Mr. Rolph for the placement of the benches in Sunset Heights Park.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

1. AWARD OF CONTRACT TO H. E. RAHLMANN-RATIFICATION OF RESOLUTION NO. 4958:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was ratified:

Res. No. 4958

Resolution No. 4958

award of Contract  
to H. E. Rahlmann  
\$7,182-Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture that an award of contract be made to H. E. RAHLMANN of San Francisco, California, Low Bidder, for job No. 2165 for altering metal sash and glazing Potrero Hill Recreation Center, in the amount of \$6,682 plus an inspection charge of \$500 or a total of \$7,182.

\*\*\*\*\*

2. WORK ORDER-BUREAU OF BUILDING REPAIR OF THE DEPARTMENT OF PUBLIC WORKS-RATIFICATION OF RESOLUTION NO. 4959:

On motion of Vice-President Coffman, seconded by Commissioner Herz, the following resolution was ratified:

Res. No. 4959

Resolution No. 4959

Order for  
Work-Bur. of  
Bldg. Repair  
\$1200-  
Approved:

RESOLVED, that this Commission does hereby approve WORK ORDER to the Bureau of Building Repair of the Department of Public Works for maintenance and repair of Recreation and Park buildings for July, August, September, (Supplemental) for No. 1, in the amount of \$1,200.

\*\*\*\*\*

(CONTINUED)

9/13/62



SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. EMERGENCY REPAIRS-RATIFICATION:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4960:

Resolution No. 4960

EMERGENCY  
REPAIR-STRYBING  
SECRETUM  
OLDEN GATE  
ARK-APPROVED:

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission, Resolution No. 4781, does hereby ratify the following emergency repair job which was authorized by the Acting General Manager:

<u>Location:</u>	<u>Work:</u>	<u>Amount:</u>
Arboretum	Repair the Roof of	\$325.00
Golden Gate Park	Convenience Station	

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. AUGUST-GARDENER OF THE MONTH-JAMES KURENDA:

August-  
Gardener of  
The Month-  
James Kurenda:

Commissioner Casey introduced Mr. James Kurenda, who had been chosen as Gardener of the Month for August, 1962. Commissioner Casey commended Mr. Kurenda for his excellent work in maintaining the grounds at Sutro Heights and also at the Legion of Honor in Lincoln Park, and presented to him a \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

\* \* \* \* \*

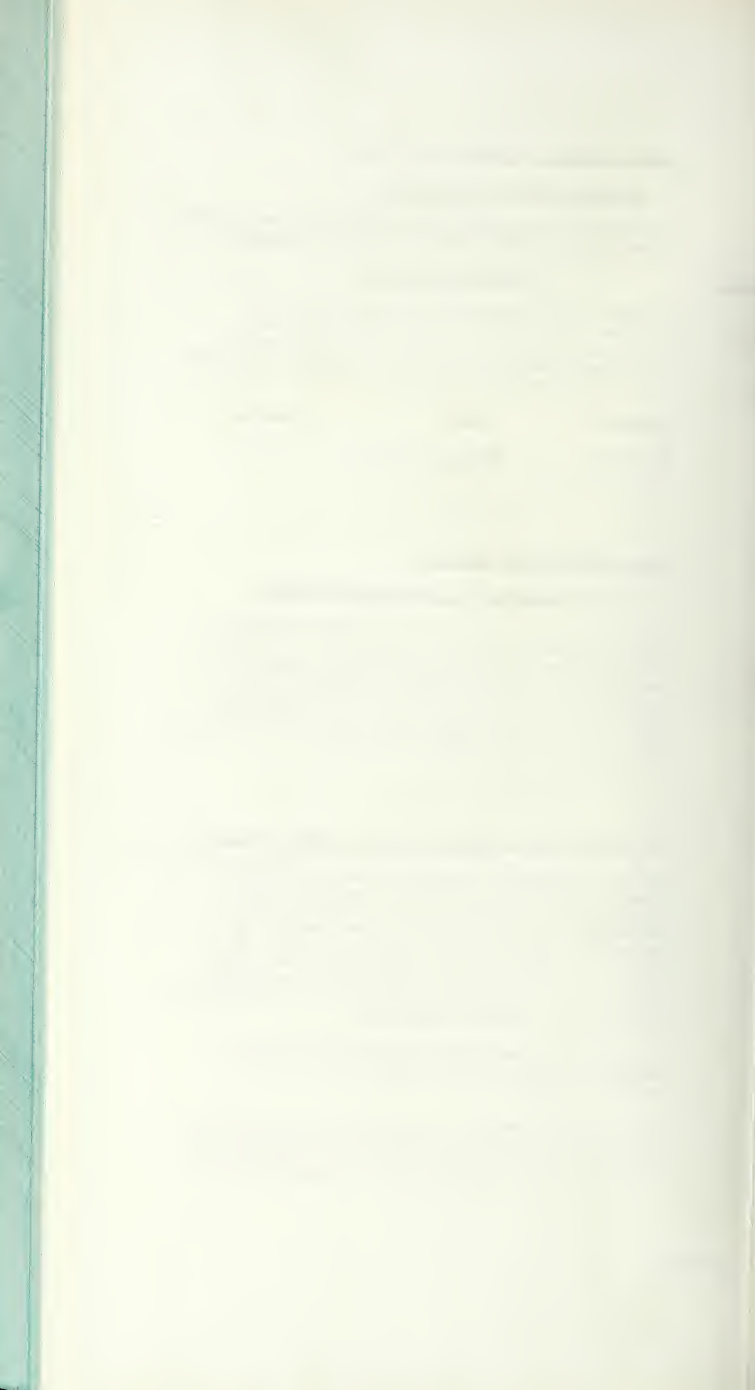
2. KEZAR STADIUM, KEZAR PAVILION AND OTHER BUILDINGS:

Mr. George Canrinus, Coordinator-Health, Athletics, Physical Education and Recreation, appeared before the Commission and stated that the member schools of the Academic Athletic Association are desirous of having the same standards of behavior for high school athletic contests played at Kezar Stadium and Kezar Pavilion as those in effect when athletic contests are held on school property, in regard to the possession and consumption of alcoholic beverages.

It was also suggested that regulations be adopted in regard to throwing objects which would cause any injury or damage.

Mr. Canrinus requested the Commission to provide for enforcement of Article 2, Section 16 of the Park Code; which deals with signs and notices to be obeyed for the control, management, or direction of park properties.

(CONTINUED)



REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. KEZAR STADIUM, KEZAR PAVILION AND OTHER BUILDINGS:

(CONTINUED)

Therefore, on recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4961:

Resolution No. 4961

Kezar Stadium,  
Kezar Pavilion,  
etc., High School  
Athletic Contests:

RESOLVED, that this Commission does hereby declare that signs bearing the following text shall be posted at Kezar Stadium and/or Kezar Pavilion on days when high school athletic contests are being held:

"It shall be unlawful for any person to bring into, possess or consume at or while in Kezar Stadium any alcoholic beverage, as defined in the Alcoholic Beverage Control Act, while attending any high school athletic contest,

\* \* \* \*

"It shall be unlawful for any person or persons to cast, throw, hurl or fling any bottle, can, receptacle, seat cushion or any other object which could cause any injury or damage in the spectator area or in any other part of the structure or building where any athletic contest or exhibition is conducted, or into or upon the area used for the conduct of such contest or exhibition, while the same is in progress or during intermissions or while in attendance at said contest or exhibition (Section 16 of the Park Code.)

\* \* \* \*

"Violations are subject to \$500.00 (Five Hundred Dollars) fine and/or six months imprisonment."

\* \* \* \*

(CONTINUED)

9/13/62





REPRESENTATIVES AND DELEGATES: (CONTINUED)3. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPE:

At the request of the Acting General Manager, the following staff reports were made:

Mr. Bartle S. Rolph, Superintendent of Parks, stated that the grading which had already been done on this area had destroyed the endemic cover of the hillside, so that there was nothing visible except the red rock and clay. To make this property at all presentable would require close planting of eucalyptus, pines, cypress and ceanothus, which would have to be irrigated in order to get quick growth, and which would probably cost approximately \$200,000. Mr. Rolph further stated that it would be twenty years before such growth would hide the cuts now existing; that the area was windy and would not be suitable for a park development, and that an exorbitant amount of money would be required to convert the slope into a usable, terraced park.

\* \* \* \* \*

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, stated that the property would not be a desirable acquisition for recreation purposes, inasmuch as it is too steep and inaccessible to efficiently serve either children or adults residing in the district below the slope; that presently the large schoolyard of the Twin Peaks Elementary School serves as a playground for neighborhood children; and also, that the recent census figures indicate that the percentage of children in the surrounding neighborhood is inordinately low. Mr. McDevitt further stated that under the circumstances acquisition of the 21-acre tract under consideration was not recommended for recreation purposes.

\* \* \* \* \*

The following spoke in behalf of the acquisition:

Mr. Bert Schwarzschild (who also presented a resolution from the 23rd Assembly District Democratic Club); Mr. Herman Stuyvelaar; Mr. Richard Boyle; Mrs. Henry Parachini; Mrs. Sidney Edmondson; Mrs. Thomas Best; Mrs. Ida Slee, Eureka Valley Promotion Association; Mrs. Geo. H. Bockman, California Club of California; Mr. Robert B. Freeman; Mr. Mario Spagna, President Eureka Valley Promotion Association; Mrs. M. Lasky; and Mr. William W. Coates, Jr., Twin Peaks Improvement Club.

\* \* \* \* \*

Mr. Carl Gellert of the Casitas Development Co. answered questions submitted, and presented his architect, Mr. Donald B. Kirby, who at the request of Commissioner Moore, described the type of buildings which would be treated as groups, and stated that the view lines had been worked out with the City Planning Commission Staff; that the density had been reduced by 300 units to provide open spaces between the buildings; and that landscape architects had been employed. Mr. Kirby reiterated that the roof heights had been lowered so that the view would not be impaired.

\* \* \* \* \*

(CONTINUED)

9/13/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)3. TWIN PEAKS- 21-ACRE TRACT ON EASTERN SLOPE:  
(CONTINUED)

Commissioner Moore then gave the historical background of the area stating that in 1912 a bond issue for the acquisition of privately owned property in the Twin Peaks area, which included the 21 acre tract under present consideration, was referred to the electorate and was rejected; that the policy of the City in regard to Twin Peaks was the preservation of the view from Twin Peaks Blvd. Toward this end, the two peaks and the narrow strip contiguous to the Boulevard were purchased, but the eastern slope was never suggested for inclusion in any of these purchases.

Commissioner Moore further stated that the Citywide Use Plan of the Master Plan designated the eastern slope as residential; that in 1954 a report prepared by the Department of City Planning "Parks and Recreation Areas in San Francisco" proposed a Green Belt area for the preservation of open spaces, and all recommended parcels of land were purchased. Again, a "view" point was declared but there was no recommendation for the purchase of the eastern slope, which had been designated residential.

Commissioner Moore remarked that the Recreation and Park Commission had a deep appreciation of the problem, and that the members were interested in preserving open spaces where possible and feasible, and stated that the matter of zoning was not presently before the Commission, but that the decision to be made was whether or not the land should be acquired for park or recreation purposes. Commissioner Moore said that at the present time 12.5 per cent of the area of the City and County of San Francisco is being used for such purposes.

Therefore, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 4962:

Resolution No. 4962

Acquisition by  
Bond Issue of  
21-Acre tract  
on eastern  
slope of  
Twin Peaks-  
not recommended:

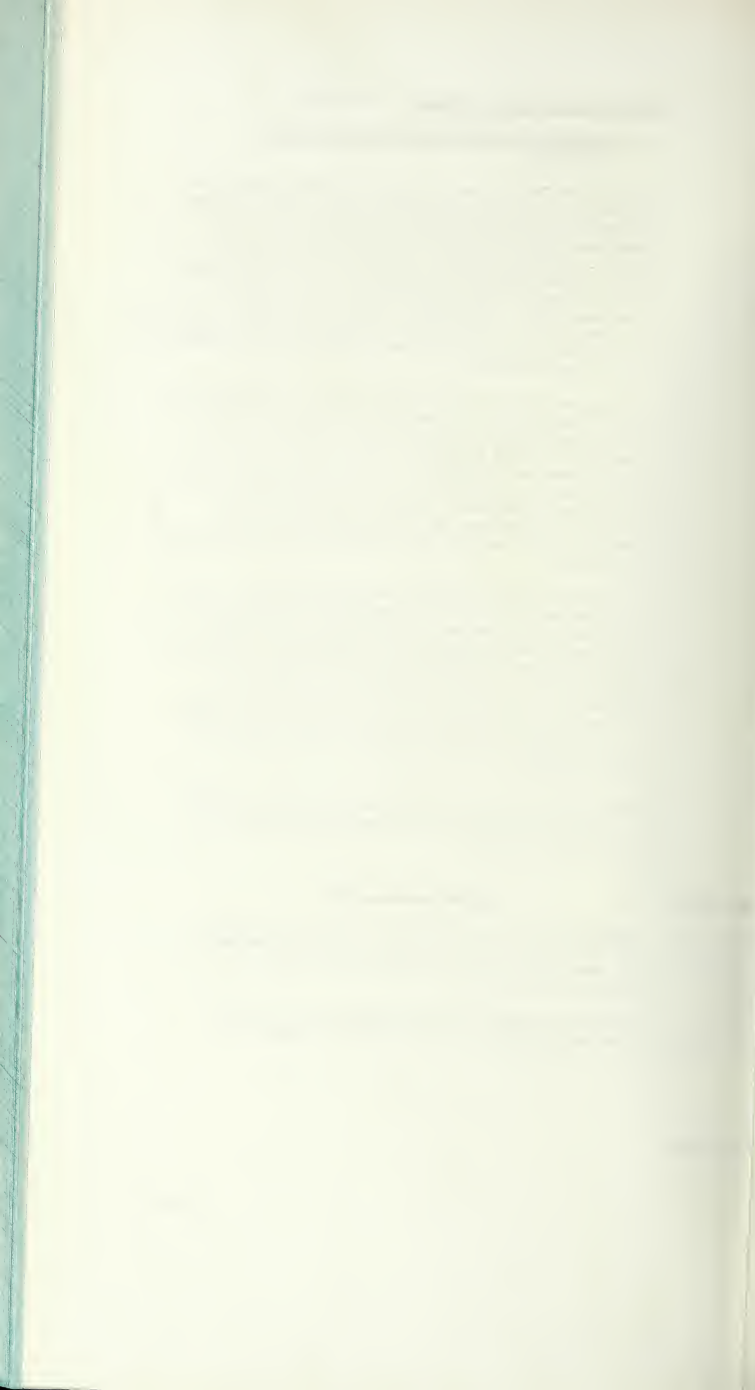
RESOLVED, that this Commission does not recommend the acquisition by bond issue of the 21-acre tract on the eastern slope of Twin Peaks for park purposes; and be it

FURTHER RESOLVED, that the Education, Parks and Recreation Committee of the Board of Supervisors be so informed.

\* \* \* \* \*

(CONTINUED)

9/13/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. UNION SQUARE:

Mr. Wm. Bailey, of the Nixon for Governor Committee, appeared before the Commission in behalf of request for the use of Union Square on Thursday, September 27, 1962 from 11:15 a.m. to 1 p.m. for the purpose of a rally for Mr. Richard Nixon.

On motion of Commissioner Herz, and seconded by Commissioner Moore, this request for the use of Union Square was approved.

\* \* \* \* \*

5. CIVIC CENTER PLAZA:

Mr. Frank Conway, representing the Associated Students, Inc., of San Francisco State College, appeared before the Commission in behalf of the request for permission to display the "People to People" booth, recently exhibited at the Seattle World's Fair, in the Civic Center Plaza from October 29th to November 3rd, to commemorate International Student Week in San Francisco.

There was some question as to the legality of allowing a booth to be placed in Civic Center Plaza, based on a recent City Attorney Opinion No. 62-43.

However, on motion of Commissioner Conway, and seconded by Commissioner Bercut, permission was granted subject to approval of City Attorney.

\* \* \* \* \*

6. GOLDEN ANNIVERSARY OF MUNICIPAL RAILWAY:

Miss Joyce Jansen, Public Relations Director, and Mr. George S. Lewis, Assistant Superintendent of Transportation, of the San Francisco Municipal Railway, appeared before the Commission in behalf of the request for permission to use certain areas for the Muni's motorized cable car and Golden Coach to commemorate the Golden Anniversary of the Municipal Railway.

On motion of Commissioner Bercut, seconded by Commissioner Herz, permission was granted for use of the following areas:

Golden Gate Park-Music Concourse 10/12/62  
(Provided there is no concert on that date)

Union Square: 10/11/62  
                  10/15/62 (also for Bell Ringing Contest)  
                  10/16/62 (also for "Old" Fashion Show)  
                  10/17/62  
                  10/18/62

\* \* \* \* \*



REQUESTS:

1. ART FESTIVAL:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Director of Art Festival for the use of the grass area between the sidewalk and curb (adjacent to the Library on Fulton Street) for the 16th Annual Art Festival to be held September 20-23, 1962, inclusive, was duly approved.

\* \* \* \* \*

2. MUSIC CONCOURSE:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the request of California Music Foundation and the Japan Week Committee for use of the Music Concourse in conjunction with the regular concert on Sunday, January 20, 1963, was duly approved.

\* \* \* \* \*

3. KEZAR PAVILION:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the use of Kezar Pavilion, at no rental charge, for the annual Folk Dance Festival, to be held on Sunday afternoon and evening April 21, 1963, was duly approved.

(For the past 10 years this Festival has been held at the Civic Auditorium and the rental fee has been a budget item. However, this year the auditorium is being renovated and will not be available.)

\* \* \* \* \*

4. UNION SQUARE-FASHION SHOW:

On motion of Commissioner Moore, and seconded by Commissioner Casey, the request of the San Francisco Fashion Industries for the use of Union Square for the Annual Fashion Show to be held in July, 1963, was approved in principle, with the provision that actual time for event be reserved, by another application, not earlier than six months before desired dates,

\* \* \* \* \*

(CONTINUED)

9/13/62





REQUESTS: (CONTINUED)

4. CANDLESTICK PARK-WINTER LEAGUE BASEBALL:

On recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the request of the San Francisco Giants for the use of Candlestick Park during the winter months on Saturdays and Sundays so that youth groups may play winter league baseball, was approved, providing there would be no conflict with revenue bearing events, and that there would be no objection insofar as the Parking Concessionaire was concerned.

\* \* \* \* \*

6. GOLDEN GATE PARK-HORSE DRAWN CARRIAGE RIDES:

The request of Mr. Jack Motchan for permission to operate horse drawn carriages for trips through Golden Gate Park similar to his operation in Central Park, New York City, was referred to Staff for review and recommendation.

\* \* \* \* \*

7. PALACE OF LEGION OF HONOR:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of Mr. Thomas Carr Howe, Director of Legion of Honor, for permission to land a helicopter in the vicinity of the Legion of Honor on Friday, September 14, 1962, at approximately 1 p.m. was duly approved.

\* \* \* \* \*

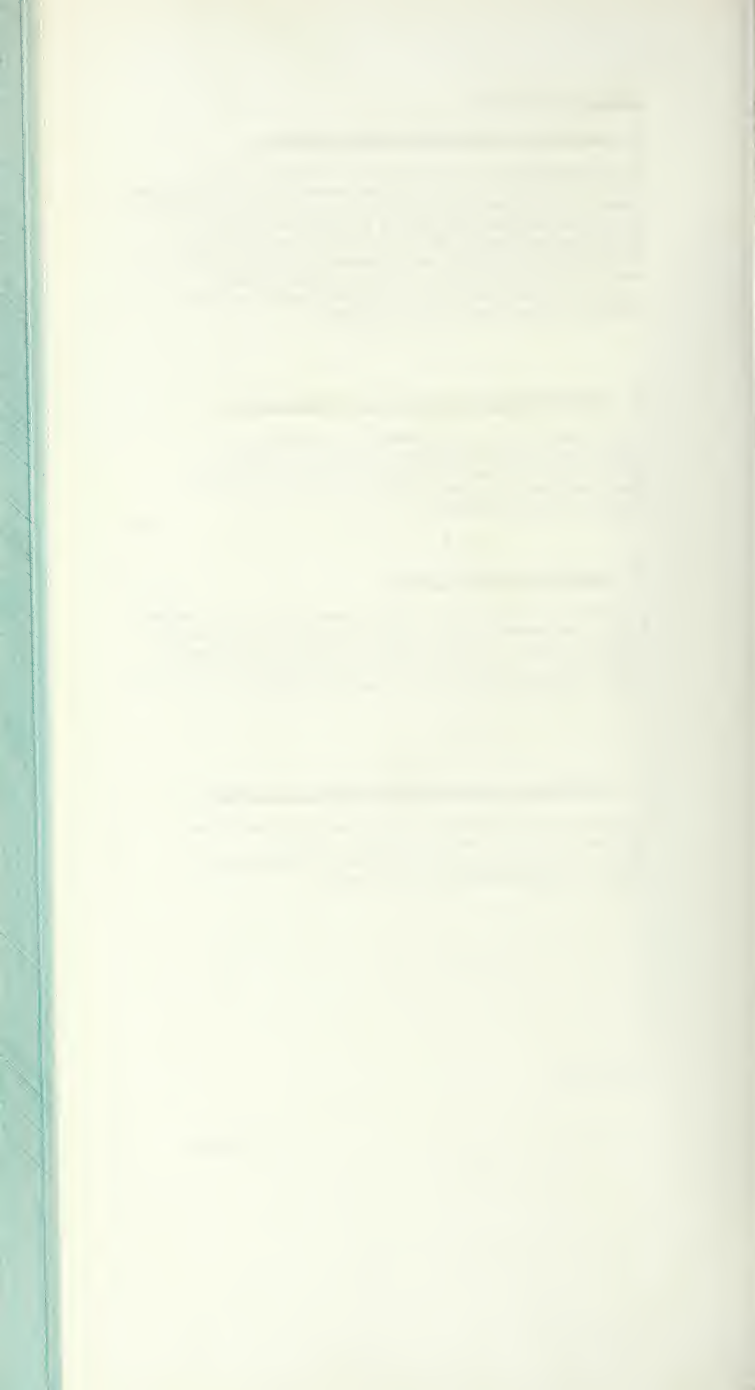
8. CONSERVATORY VALLEY-FLORAL PLAQUE-K. O. POLIO:

On motion of Commissioner Conway, and with unanimous approval, the Staff was requested to insert a Floral Plaque, if at all possible, in Conservatory Valley, to publicize K.O. Polio Drive.

\* \* \* \* \*

(CONTINUED)

9/13/62



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4963

Res. No. 4963:

Non-Civil  
Service &  
Exempt  
Appointments  
8/3/62 thru  
9/6/62:  
No. T4505 thru  
No. T4558:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4505 through T4558 exempt appointments made by the General Manager and certified by the Secretary during the period August 3, 1962 through September 6, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4964

Res. No. 4964:

Order for  
Service and/or  
Work :

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

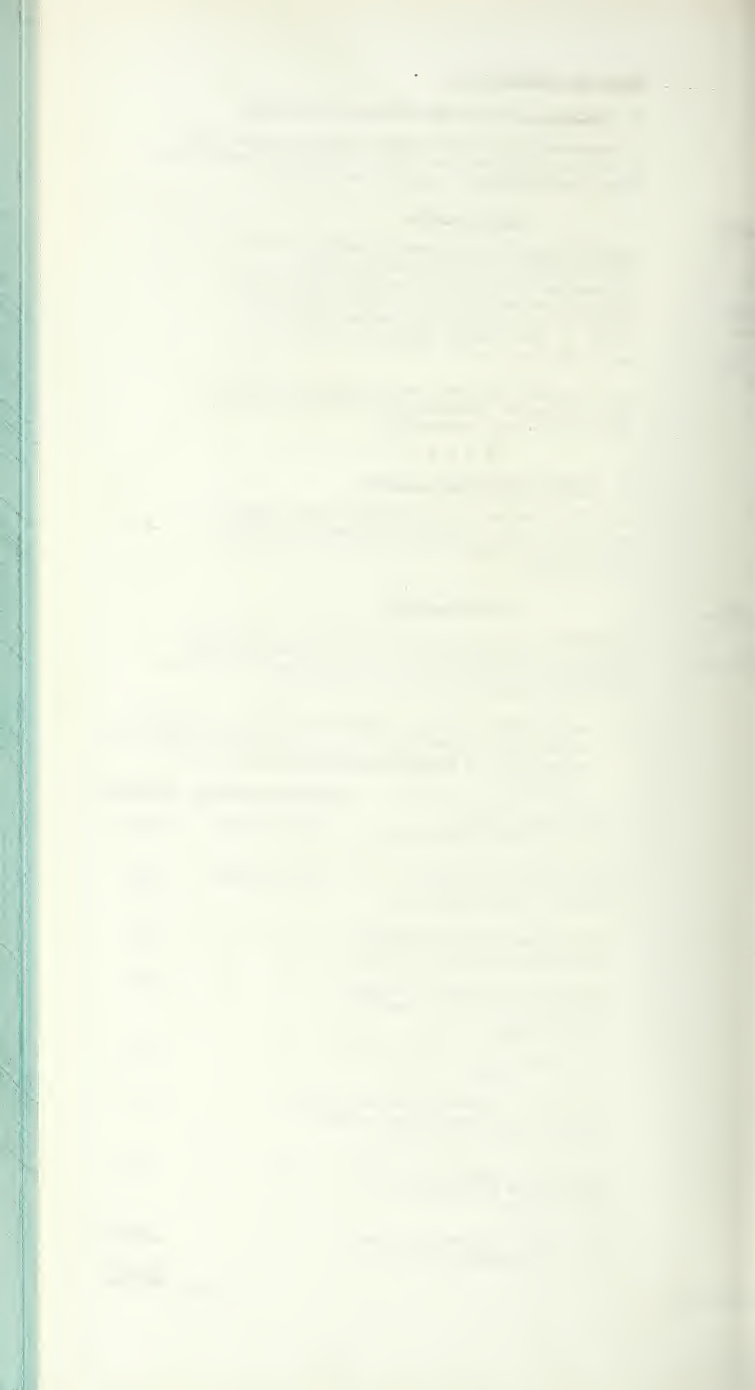
- A. WORK ORDER to Bureau of Engineering (Div. of Design) of the Dept. of Public Works in the amount of \$5345 for preparation of plans and specifications for the following:

	<u>Appropriation No.</u>	<u>Amount:</u>
Coit Tower, Install Heating System on Main Floor	2,423,516.656	\$275
Fleishhacker Pool Area: Alter and Rehabilitate electric system (Phase II)	2,423,223.651	\$800
Fleishhacker Pool: Installation of New Switchboard in Pumphouse	"	\$800
Fleishhacker Playfield: Replace Heating & Ventilating System in Mothers' Bldg.	"	\$700
S. F. Zoo: Replace Refrigeration System	"	\$450
S. F. Zoo: Rehabilitation of Heating System in Lion House & Replacement of Heating Units in Aviary	"	\$1,450
S. F. Zoo: Replace cable from sewage plant switchboard to Monkey Island	"	\$600
S. F. Zoo: Replace Five Check Valves on Discharge Lines	"	\$270

\$5,345

(CONTINUED)

9/13/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

- B. WORK ORDERS to Bureau of Engineering (Div. of Design) of the Department of Public Works, recommended by the Director of Public Works for inspection on the following:

Contract RP 410 awarded to J. McGoldrick for Converting Boilers from Oil to Gas, Maritime Museum, Aquatic Park. Funds available in 1961-62 Budget Appropriation No. 1.423.223.651 \$400

Contract RP 411 awarded to Al Sturni Co. for Reconstruction of Refrigeration System at Lodge Building Camp Mather. Funds available in 1961-62 Budget Appropriation No. 1.423.223.659 550

Contract RP 412 awarded to Ensco Electric Corp for Reconstruction of Electrical System, Phase I, Fleishhacker Pool Bathhouse. Funds available in Appro. No. 1.423.223.651 \$600

Contract RP 413 awarded to John McGoldrick Heating Co. for the Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse. Funds available in 1961-62 Budget Appro. No. 1.423.223.651 \$550

Contract RP 414 awarded to Abbett Electric Corp. for Conversion of Electrical Services at the Academy of Sciences, GGP, San Francisco. Funds available in 1961-62 Budget Appropriation No. 1.423.505.651 \$900

.....

- C. WORK ORDER to Bureau of Engineering (Div. of R & P ENGR) of the Department of Public Works, recommended by the Director of Public Works for inspection on the following:

Contract RP 111 awarded to U. S. Steel, Cyclone Fence Dept. for Paddock Reconstruction, S. F. Zoo. Funds available in 1961-62 Budget, Appropriation No. 1.423.223.652 \$250

.....

(CONTINUED)

9/13/62



FINANCIAL TRANSACTIONS: (CONTINUED)2. SERVICE AND/OR WORK ORDERS: (continued)

- D. WORK ORDER to Bureau of Engineering (Div. of Surveys and Mapping) of the Department of Public Works for Utility Survey and Topographical Map (First Phase) of the S. F. Zoological Gardens. Funds available in Appropriation No. 2,423,511.656 \$7500

\*\*\*\*\*

- E. WORK ORDER to Bureau of Engineering (General) of the Department of Public Works, additional for Extras, Contract RP 401, for Rehabilitation of Three Convenience Stations (Douglass Playground, Potrero Hill Recreation Center and Lincoln Park Golf Course) Funds available in Appro. No. 1,423,223.654 \$12

\*\*\*\*\*

- F. WORK ORDER to Bureau of Building Repair of the Department of Public Works for Miscellaneous Maintenance and Repair during Fiscal Year 1962-63 at Academy of Sciences Building, Golden Gate Park \$1800

\*\*\*\*\*

- G. WORK ORDER to Bureau of Building Repair of the Department of Public Works for maintenance and repair of Recreation and Park buildings for July, August, September.  
Amount (Original) \$3750

\*\*\*\*\*

- H. Request for WORK ORDER in the amount of \$255 to Department of Public Works-Bureau of Accounts for purchase of 3 cylinders of Liquid Chlorine, 2000 # each for the months of October, November and December, 1962.

Appropriation No. 2,651,300.000 \$255

\*\*\*\*\*

(CONTINUED)

9/15/62





FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4965:

Resolution No. 4965

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Resurfacing and Painting Court Lines, GGP Tennis Courts, Contract RP 389, Controller's No. 1651, third and final payment to Malott and Peterson-Grundy for work completed to period ending August 23, 1962. Appro. No. 1.423.223.651.02 \$3,846.01
- B. Installation of Additional Ladder Rail, Conservatory, GGP, Informal Contract RP 110, Controller No. 428, first and final payment to Michel and Pfeffer Iron Works, Inc., for work completed on August 31, 1962. Appro. No. 1.656.500.160 \$1606.00
- C. MIDTOWN TERRACE PLAYGROUND on Mt. Sutro Reservoir, Cont. RP 388, Controller No. 3104, 5th payment to Martinelli Construction Co. Work completed for period ending 8/31/62. Appro. No. 1.656.500.117.02 \$1094.00
- D. CATWALK INSTALLATION, GOLDEN GATE PARK Conservatory Contract RP 393, Controller No. 3115, second payment to Michel & Pfeffer Iron Works, Inc. for work completed to period ending 8/31/ 62 Appro. No. 1.656.500.160.02 \$4185.00
- E. Rehabilitation of Cages and Paddock Fencing, S. F. Zoo Contract RP 400, Controller No. 1675, First payment to Colorado Fuel & Iron "Reacock" Fence Dept. for work completed to period ending 8/31/62 Appro. No. 1.423.223.652.02 \$2880.00
- F. Rehabilitation of 3 convenience Stations, Contract RP 401, Controller No. 4953, third payment to Wilner Construction Co. for work completed to period ending 8/31/62 Appro. No. 1.421.995.022.01 \$2718.00
- G. GOLDEN GATE PARK CONSERVATORY, Painting and Glazing, Contract RP 404, Controller No. 3795, first payment to Manor Painters for work completed to period ending 8/31/62. Appro. No. 1.423.223.651.06 \$2322.00

(CONTINUED)

9/13/62



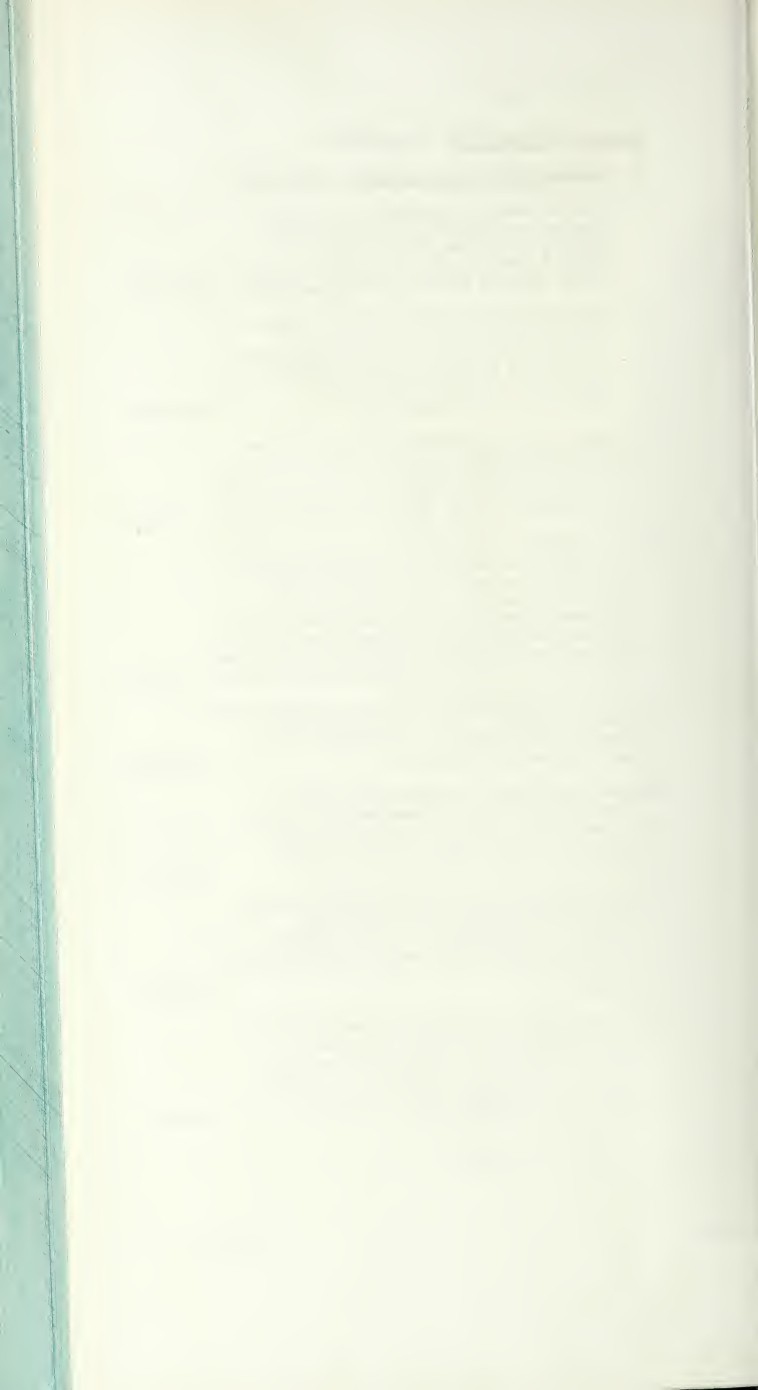
FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- H. Rehabilitation of Convenience Facilities,  
Aquatic Park Pavilion, Contract RP 406,  
Controller No. 3796, first payment to  
ARTHUR W. BAUM for work completed to period  
ending 8/31/62, Appro. No. 1,423,223.651.08 \$1125.00
- I. Resurfacing and Painting of Court Lines,  
McCoppin Square, Contract No. RP 392,  
Controller No. 1661, 2nd and final payment  
to Malott & Peterson-Grundy for work  
completed to period ending 9/4/62,  
Appro. No. 1,423,223.651.03 \$1119.00
- J. Modification of Irrigation System and other  
Miscellaneous Work at Balboa Park, Contract  
RP 407, Controller No. 1702, 2nd and final pay-  
ment to WM. MCINTOSH AND SON for work completed  
to September 5, 1962, Appro. No. 2,423,999.011.01 \$5518.28
- K. To METRONICS ASSOCIATES for providing basic  
information on the nature of the day time wind  
circulation in and around Candlestick Park  
during the baseball season and providing  
information derived from model studies on the  
effect structural and topographical modifications  
may have on the general circulation, Controller  
Cer. #3111, 5th payment, Appro. No. 1,656,500.210.01 \$5940.00
- L. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT. 3157-  
To-RALPH MURRAY, Director-2nd payment for  
period ending 8/31/62 earned \$7,293.72 of  
net contract for \$35,650.00 \$2,889.57
- M. LAKE MERCED SPORT FISHING-SPECIAL PATROL  
SERVICES-CERT. 3168-TO - ASSOCIATED SPORTSMEN  
OF CALIFORNIA, District Council No. 7, 2nd  
payment for period ending 8/31/62, earned  
\$1,100.00 of net contract for \$6,600.00 \$550.00
- N. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL  
PATROL SERVICES-CERT. 3020-TO-ASSOCIATED  
SPORTSMEN OF CALIFORNIA, District Council  
No. 7, 15th payment for period ending 8/31/62,  
earned \$6,760.00 of net contract for  
\$7160.00 \$160.00
- O. Rehabilitation of Floodlight Transformers at  
Kezar Stadium, GGP, Informal Contract  
RP 108, Controller No. 426, first and final  
payment to West Coast Electric Co. for work  
completed to 9/6/62. Funds available in  
Appro. No. 1,423,223.654 \$1790.00

\* \* \* \* \*

(CONTINUED)

9/13/62



FINANCIAL TRANSACTIONS:

4. REQUEST FOR FUNDS-ALLOTMENT OF FUNDS:

A. On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4966:

Resolution No. 4966

Request for  
Funds-  
Allotment:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds; to provide funds as indicated:

To allot additional funds for appropriation  
No. 2.651.130.002-Wages-Directors,

Controller's allotment for July, August,	
September, . . . . .	\$98,175.00
Department's estimate for July, August,	
September, . . . . .	\$117,175.00

ADDITIONAL ALLOTMENT. . . . . \$19,000.00

\* \* \* \* \*

B. On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4967:

Resolution No. 4967

Request for  
Funds-  
Allotment:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds, to provide funds as indicated:

Allotment of funds for Work Order to Dept. of Public Works-Building Repair for Mtce. & Repair-Kezar Stadium Floodlighting System in the amount of \$1000, Budget Sheet No. 18-Line 3. Appro. No. 2.651.200.000. . . . . \$1,000.00

\* \* \* \* \*

5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4968:

Resolution No. 4968

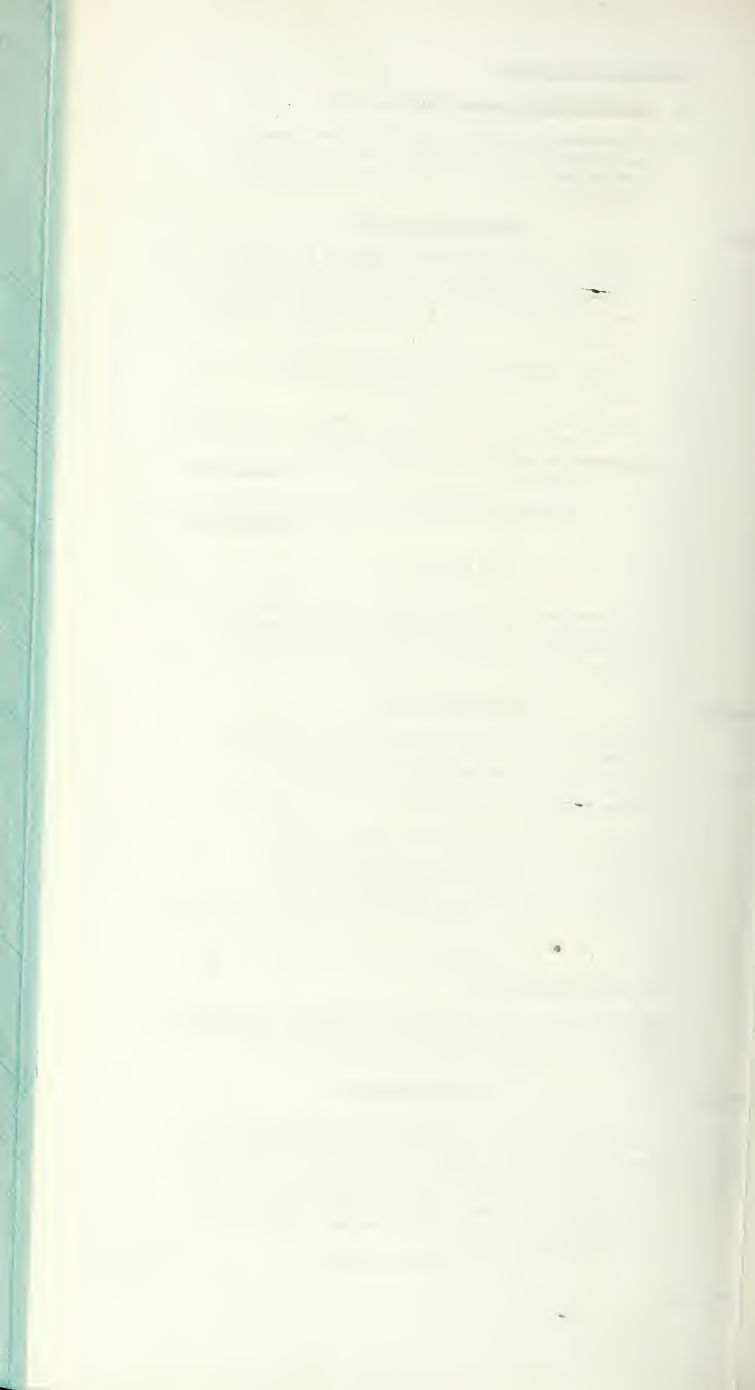
Award of  
Contract to  
U. S. Steel  
Corp, RP 415-  
\$7,320:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to U. S. STEEL CORP., Columbia-Geneva Steel, Div, Cyclone Fence Dept, Low Bidder for Replacement of Fabric on Golf Driving Cages at Funston Playground, San Francisco, California, Spec. RP 415, Funds available in the 1962-63 Budget. Appropriation No. 2.423,223.651 DPW.

\* \* \* AMOUNT OF AWARD. . . . . \$7,320.00

(CONTINUED)

9/13/62



FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4969:

Resolution No. 4969

Damage Claims  
and Request  
for Warrants:

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Mrs. Judith Horn	Damages-at or near 703 Arleen Way Pacifica, Cal.	7/29/62	\$14.98
John D. Richmond	Damages-at or near 304 Seaside Dr., Pacifica, Cal.	about the week of 7/8- 7/15	\$14.98
Frank J. Bacigalupi	Damages-at or near 725 Douglass St	7/3/62	\$35.74
Mrs. Donald W. Peterson	Damages-at or near 591 Munich St.	7/31/62	\$10.92

\* \* \* \* \*

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4970:

Resolution No. 4970

Use of  
Perm. Sal.  
Appropriations  
for Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Reqn. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
	<u>Code 1404 Clerk</u>			
T-4548	Hazel Krebs, retired.	This is a permanent position to be reclassified.	9/4/62 to 6/30/63	\$3,663.00
	<u>Code 1444 Clerk Stenographer</u>			
T-4421	Mary Ramberg	This extension to cover change to proper Appro.	7/1/62 to 11/18/62	\$1,668.18

(CONTINUED)

9/13/62





FINANCIAL TRANSACTIONS: (CONTINUED)7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

<u>RECN. NO.</u>	<u>REPLACING:</u>	<u>REASONS:</u>	<u>PERIOD:</u>	<u>AMOUNT:</u>
------------------	-------------------	-----------------	----------------	----------------

Code 1706 Telephone Operator

T-4531	Elsie Bechler, retired.	This is a permanent position to be filled to temporary pending survey of City Telephone setup.	9/16/62 to 6/30/63	\$3401.00
--------	-------------------------	--	--------------------	-----------

Code 2714 Janitor

T-4478	John P. Murphy	Suspended	9/3/62 to 10/2/62	\$358.00
T-4470	Michael Kelly	On Leave without pay	9/1/62 to 1/27/63	\$1745.24

Code 3206 Beach Lifeguard

T-4416	Patrick Watson	On Leave without pay	9/1/62 to 11/30/62	\$1407.00
T-4554	Patrick Watson	On indefinite leave without pay.	9/4/62 to 6/30/63	\$4690.00

Code 3284 Recreation Director-Female

T-4544	Velma Wills	On Leave without pay	9/1/62 to 10/16/62	\$741.54
--------	-------------	----------------------	--------------------	----------

Code 3320 Animal Keeper-Male

T-4537	John Maasen	Working in higher class 3322 Ass't. Head Animal Keeper T-4536	8/24/62 to 9/23/62	\$425.00
T-4430	George Consani	On Leave without pay	9/19/62 to 9/30/62	\$170.00

Code 3322 Ass't. Head Animal Keeper

T-4536	Norman Baker	On Compensation without pay	8/24/62 to 9/23/62	\$469.00
--------	--------------	-----------------------------	--------------------	----------

(CONTINUED)

9/13/62

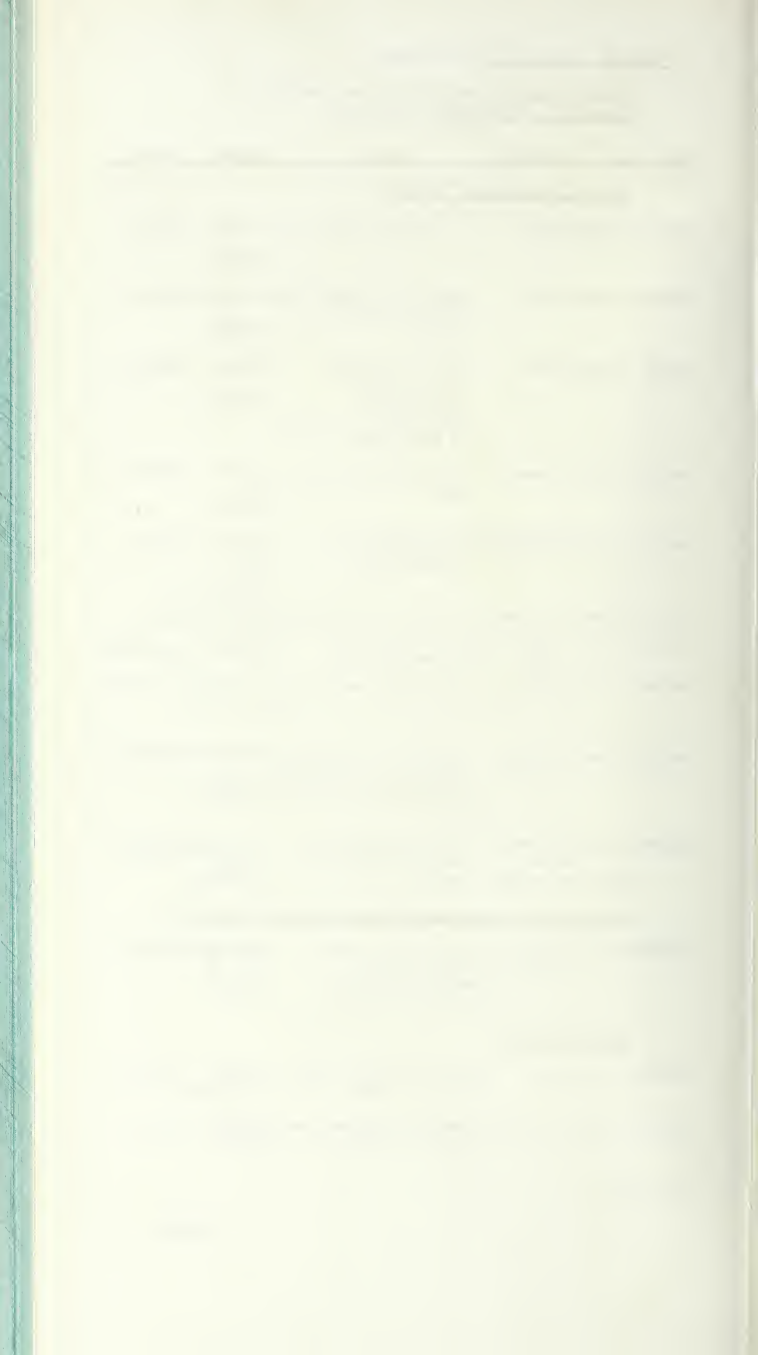


FINANCIAL TRANSACTIONS: (CONTINUED)7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

<u>RECN. NO.:</u>	<u>REPLACING:</u>	<u>REASONS:</u>	<u>PERIOD:</u>	<u>AMOUNT:</u>
<u>Code 3410 Assistant Gardener</u>				
T-4511	James Bolds	On Leave without pay	9/3/62 to 10/2/62	\$367.00
T-4532	James Malizia	Working in higher class 3448 Nurseryman P-1261	8/23/62 to 6/30/63	\$3777.04
T-4435	James Bolds	On SL Code 3416. All Temporary Appointments vice 3416 to be filled by Code 3410.	7/1/62 to 9/30/62	\$1101.00
T-4492	Vincent Cresci	On Sick Leave without pay.	9/1/62 to 9/30/62	\$367.00
T-4543	Patrick McSweeney	On Compensation without pay.	8/31/62 to 9/30/62	\$382.29
T-4433	Edward A. Sheehan	On Leave without pay	9/4/62 to 9/30/62	\$367.00
T-4557	Max Offer, retired	This is a perm. position pending recl.	9/6/62 to 6/30/63	\$3559.90
T-4552	William Owens	On Sick Leave without pay	9/4/62 to 10/31/62	\$715.65
T-4553	Thomas A. Clark, retired.	Position to be declared permanent in accordance with provision of Rule CS 15.	9/4/62 to 6/30/63	\$3,651.65
T-4558	George Anderson, retired. (Sub Foreman-3418)	This position to be reclassified to 3410.	9/6/62 to 6/30/63	\$3,504.85
<u>Code 3464 Area Supervisor Parks, Squares &amp; Facilities</u>				
T-4530	John Fleming, retired.	This position being filled temporary pending Change of salary ord. by C.S.	8/21/62 to 2/20/63	\$4,749.48
<u>R-110 Lifeguard</u>				
T-4482	Lui Kaopua	Working in higher class T-4416 Code 3206.	9/1/62 to 9/3/62	\$127.50
T-4483	Albert T. Hardy	Working in higher class T-4416 Code 3206	9/1/62 to 9/3/62	\$127.50

(CONTINUED)

9/13/62



FINANCIAL TRANSACTIONS: (CONTINUED)7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

RECN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
<u>R-110 Lifeguard (continued)</u>				
T-4471	David Lloyd	Working in higher class T-4416 Code 3206	9/1/62 to 9/8/62	\$127.50
T-4538	Eugene Gaynor	Terminated	8/9/62 to 9/8/62	\$425.00
T-4538	David Lloyd	Working in higher class T-4416 Code 3206.	8/9/62 to 9/8/62	\$1,232.72
T-4555	Lui Kaopua	Working in higher class Code 3206 Beach Life-guard	9/4/62 to 6/30/63	\$4,250.00

\* \* \* \* \*

8. YACHT HARBOR MOORING LICENSES:

On recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4971:

Resolution No. 4971

Yacht Harbor  
Mooring  
Licenses-  
Approved:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.
CECIL FINLEY	ANNIE E.	8/1/62	A-15
FRED PARR COX	MISTRESS II	"	A-7
FRANK B. LINDSAY	CHUCK	"	198
WARREN HESSEL	LADY MAGOO	9/1/62	173
FRANKLIN D. HEASTAND	KALONA	8/18/62	A-13
PAUL F. GOEBNER	BARNACLE	9/1/62	131

NEW LICENSES:

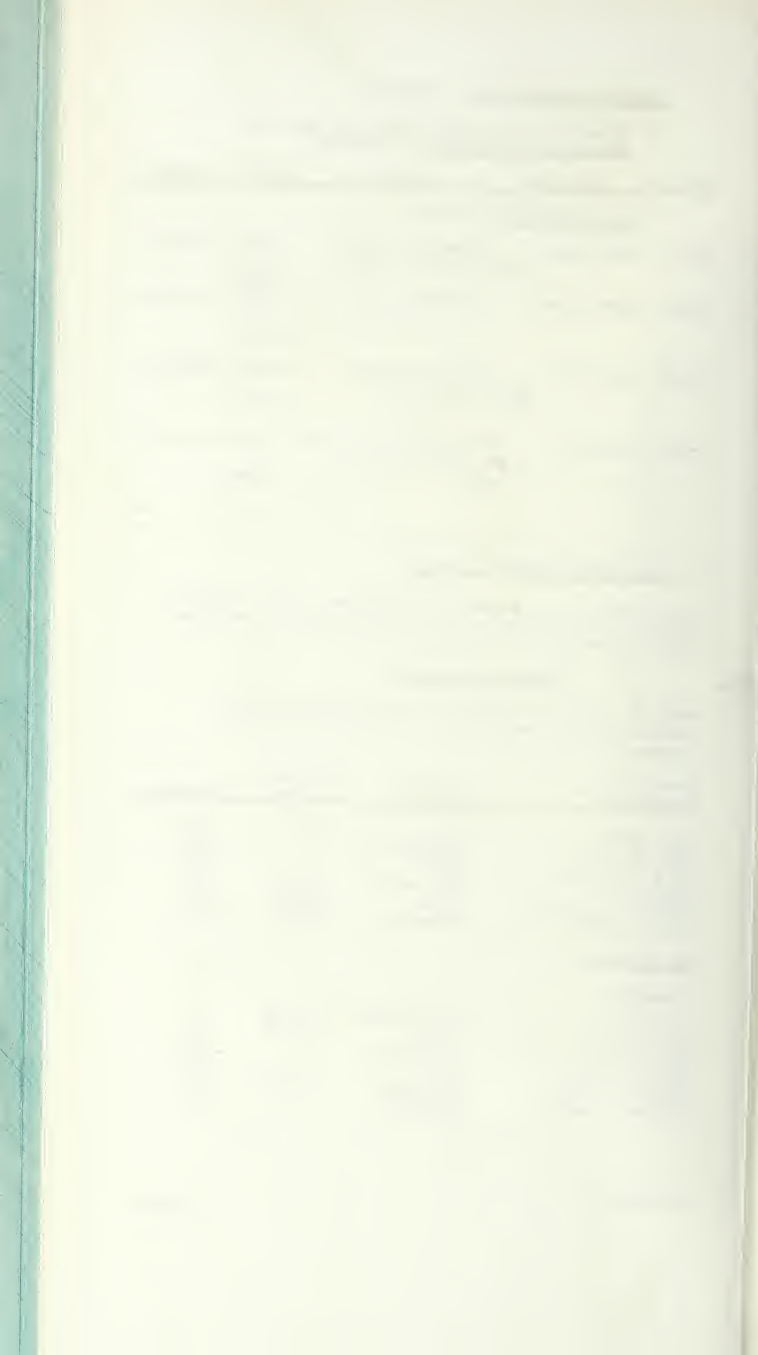
## (PERMANENT)

LOUIS ROSSI	VICKIE MARGE	7/1/62	C-9
CECIL FINLEY	ANNIE E	8/1/62	A-7
FRED PARR COX	MISTRESS II	"	A-15
FRED C. GERLACH	CHUCK	"	198
JACKSON HARFORD	LADY MAGOO	9/1/62	173
CHARLES V. TARRIS	BARNACLE	"	131

\* \* \* \* \*

(CONTINUED)

9/13/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. MARINA YACHT HARBOR DEVELOPMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4972:

Resolution No. 4972

Authorization  
of Agreement  
With State  
Controller to  
Obtain Tax  
Deed to  
Assessor's  
Blocks 410  
and 410-A:

RESOLVED, that this Commission does hereby approve proposed resolution submitted by the Director of Property to authorize an Agreement with the State Controller, whereby the City may, for the nominal sum of \$5.00 each, payable from Appropriation No. 964, obtain a tax deed to Assessor's Blocks 410 and 410-A, shown on Drawing No. SUR 1962.

\* \* \* \* \*

2. PORTSMOUTH SQUARE GARAGE-MEMORIAL PLAQUE:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, with Commissioner Herz dissenting, the following resolution was duly adopted:

Res. No. 4973:

Resolution No. 4973

Portsmouth Square  
Garage-Memorial  
Plaque-  
Approved:

RESOLVED, that this Commission does hereby approve the proposed format and text of a memorial plaque to be erected at Portsmouth Square Garage, as submitted by The Parking Authority in accordance with Section 9 of the Portsmouth Square Public Parking Lease.

\* \* \* \* \*

3. SHARP PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

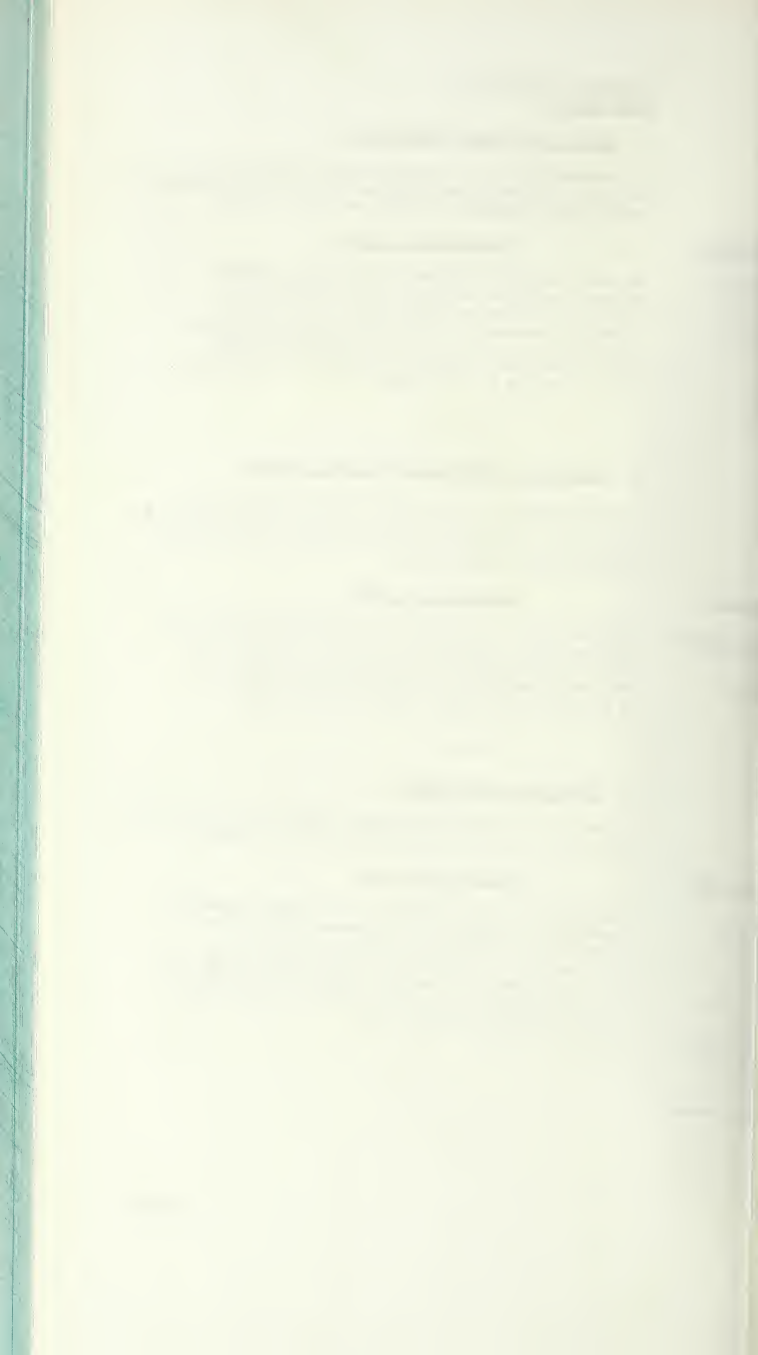
Res. No. 4974:

Resolution N. 4974

Execution of  
Supplemental  
Agreement  
Between State  
of Calif. &  
City & Co. for  
Cooperative  
Design Engineer-  
ing Sharp Park  
Golf Course-  
Pacifica  
Freeway-Approved:

RESOLVED, that this Commission does hereby authorize execution of a supplemental agreement between the State of California and the City and County of San Francisco for Cooperative Design Engineering in the re-arrangement of certain facilities within Sharp Park Golf Course in connection with the improvement of State Highway Route No. 56.  
(Pacifica Freeway)

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

4. FERRY PARK:

Commissioner Herz reported that he had attended a meeting at the Redevelopment Agency on Wednesday, August 29, 1962, which had been called for the purpose of getting the various Federal, State and City Agencies concerned to agree on plans for the redevelopment of Ferry Park; that it was agreed that the Ferry Park would be planned and developed on properties west of the Embarcadero, so that there would be no conflict with the property owned by the Port Authority; and that the Recreation and Park Commission had been requested to appropriate \$18,000.00 from the City's appropriation of \$1,959,000 for the cost of acquisition of land, construction of Ferry Park, and the relocation of certain municipal railway facilities required thereby.

Commissioner Herz further stated that additional monies would be appropriated by other divisions to cover the immediate cost involved.

Therefore, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4975

Resolution No. 4975

Allocation of  
Funds from  
Appro. No.  
2,657,607,000  
Ferry Park,  
in amount of  
\$18,000-  
Approved:

RESOLVED, that the Recreation and Park Commission does hereby request the Controller to approve and effect an allocation of funds from Appro. No. 2,657,607,000, Ferry Park, in the amount of \$18,000; said amount to be made available to meet the City's share of expenditures in contracting for architectural and landscape architectural services for the preparation of a preliminary design of Ferry Park, in accordance with the modification of the Cooperation Agreement between the City and County and the Redevelopment Agency for the Golden Gateway and Ferry Park Project.

\* \* \* \* \*

5. BEQUEST FUNDS:

Commissioner Moore stated that she had reviewed the various bequest funds, and that it was her belief that a decision should be made as to whether available cash resources should be spent or invested. Particular mention was made by Commissioner Moore of the Fuhrman Bequest Fund, which provides for further adornment of Golden Gate Park.

(CONTINUED)

9/13/62



COMMISSION COMMITTEE  
AND STAFF REPORTS: (CONTINUED)

5. BEQUEST FUNDS: (CONTINUED)

After an informal discussion, Commissioner Moore made a motion, which was unanimously approved that (1) the Herzstein Bequest Fund be reviewed by the Commission's Finance Committee; (2) that the staff review the Fuhrman and Marx Bequest Funds and offer suggestions as to appropriate and necessary expenditures; (3) that action be taken in regard to preparation of plans for a suitable drinking fountain at Aquatic Park, as provided in the May J. McLean Bequest Fund; and (4) that consideration be given to the expenditure of the Llewella F. Lewis Bequest Fund for needs of the Josephine D. Randall Jr. Museum.

\* \* \* \* \*

6. MARINA YACHT HARBOR:

Commissioner Conway reported on the letter which had been received from the Clerk of the Board of Supervisors in regard to Marina Yacht Harbor, and the proposed letter of reply.

\* \* \* \* \*

7. LUCKY LAGER GOLF TOURNAMENT:

Commissioner Conway stated that he would be unable to attend the next meeting and there was a possibility that the Lucky Lager Golf Tournament would be considered during his absence.

Commissioner Conway remarked that this year the Lucky Lager Tournament plan was to institute a "Horseshoe Club" - membership to cost \$50.00- which would include a parking space, admission ticket, grandstand seat, and privileges of the Refreshment Tent, where there would be a buffet luncheon for members.

Commissioner Conway further stated that this was a matter that would have to be worked out by the staff, and would no doubt require legal opinion, but if possible he urged the cooperation of the Commissioners for the Tournament.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:25 p.m.

Respectfully submitted,

*Mary B. Connolly*  
MARY B. CONNOLLY, ACTING SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California

September 27, 1962

M I N U T E S

The Two Hundred Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 27, 1962, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut  
Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 13, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION

AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed.)

1. COIT TOWER-TALKING STORYBOOKS:

Letter from The Tower Optical Co. Inc., asking that they be advised of progressive decisions made in connection with the installation of talking storybooks at Coit Tower.

.....

2. UNITED CRUSADE SIGN-GOLDEN GATE PARK:

Letter from Mr. Ben Elkus protesting placement of Foster and Kleiser sign publicizing United Crusade in Golden Gate Park adjacent to Kezar Stadium,

.....

3. TWIN PEAKS:

Letters from Mr. Fred H. Bahrt, and Mr. Frank Gallagher, congratulating the Commission on its decision not to purchase the 21 acres on the east slope of Twin Peaks.

.....



LETTERS OF INFORMATION  
AND/OR APPRECIATION:  
(CONTINUED)

4. KEZAR STADIUM AND PAVILION-REGULATIONS:

Letter from Dr. E. W. Remley, Pastor, Old First Presbyterian Church, congratulating Commission on their policy regarding drinking at high school games.

.....

5. PROFESSIONAL GOLFER'S ASSOCIATION:

Letter from Mr. Ray Anderson, Vice President, Northern California Section of Professional Golfer's Association, stating that the word "Caucasian" has been removed from the Constitution and By-Laws of the Professional Golfer's Association of America.

.....

6. LETTERS OF APPRECIATION:

A. From Mr. Carey Baldwin, Director of San Francisco Zoo, thanking the Commission for leave of one week added to his vacation for inspecting various zoos of Europe.

.....

B. From Mr. Vining T. Fisher, Director Parking Authority, extending sincere thanks and appreciation for the many courtesies extended by the Commission and Staff at the opening ceremonies of the Portsmouth Square Underground Garage.

.....

C. From Mr. Joe Sprinz thanking Mr. James P. Lang, Mr. Edward A. McDevitt, Mr. Charles Faulkner and Mr. Ed Kelly for their help in making the San Francisco Midget Baseball League a success.

.....

D. From Miss Ella M. Collins expressing appreciation for the use of the Band Concourse for the Annual Commodore John Barry Day Memorial Exercises.

.....

E. From Miss Louise Jorgensen, thanking Mr. Tony Patch for his help in making arrangements for the San Francisco Girl Scout Day Camp Program held this summer.

.....

7. LETTER OF INFORMATION-UNION SQUARE:

Letter from John D. Sullivan, Executive Secretary to the Mayor, enclosing letter to Mr. Sherman P. Duckel, Chief Administrative Officer, stating that construction of the permanent stand in Union Square should be delayed until after November 17th, due to Recreation and Park Commission's commitments for the use of the Square.

\* \* \* \* \*





SPECIAL ORDER OF BUSINESS:1. RATIFICATION OF RESOLUTION NO. 4976 - REQUEST FOR WARRANT-  
JAMES P. LANG;

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was ratified,

Resolution No. 4976

Res. No. 4976  
Ratification -  
request for  
warrant -  
James P. Lang;

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant in the amount of \$534.00 to James P. Lang, advance for expenses -Convention Attendance-Annual National Recreation Association Conference at Philadelphia, Pa., September 30 to October 5, 1962.

\* \* \* \* \*

2. CANDLESTICK PARK STADIUM-WIND STUDY REPORT;

Candlestick  
Park Stadium -  
Wind Study -  
Progress  
Report by  
Dr. Perkins;

Dr. W. A. Perkins, President of Metronics Associates, Inc., presented a progress report on the wind study being made at Candlestick Park, and explained the research being done there in regard to wind patterns, etc., stating that data are being collected around the clock with special instruments on the scoreboard at the Stadium and on the water tower at McLaren Park; that statistics are also being obtained from other sources, such as the Weather Bureau and the Pacific Gas and Electric Company; and that all of this material is being sent to Colorado University Foundation for testing in a model of the Stadium.

Dr. Perkins presented aerial photographs and charts showing the two daytime wind patterns, identified as "Left Field Control" and "Southerly Control"; announced that all of the data would be analyzed and reviewed, and that proposals for diminishing the wind circulation would be presented to the Commission in March of 1963.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:1. KEZAR STADIUM-S. F. JUNIOR CHAMBER OF COMMERCE:

Mr. Peter Coakley of the San Francisco Junior Chamber of Commerce appeared before the Commission in behalf of their request for permission to drive the motorized cable car around the track at Kezar Stadium during half-time on Sunday, September 30, 1962, to publicize the bell ringing contest to be held in Union Square in commemoration of the Golden Jubilee of the Municipal Railway.

On motion of Vice President Coffman, and seconded by Commissioner Moore, this request was granted.

\* \* \*

9/27/62



REQUESTS:1. MUSIC CONCOURSE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the United Nationalities of San Francisco, for use of the Music Concourse on Sunday, October 21, 1962, in conjunction with the regular Sunday Band Concert was duly approved.

\* \* \* \* \*

2. GOLDEN GATE PARK-JAPANESE TEA GARDEN:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Dr. Lloyd A. Shinkai, Chairman, White Cane Day Nikkei Lion, for permission to solicit funds for the Lion White Cane Day on October 5 and October 6, 1962, in front of the Japanese Tea Garden in Golden Gate Park, was granted, subject to the approval of the concessionaire.

\* \* \* \* \*

3. GOLDEN GATE PARK-PANHANDLE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of the Ashbury Neighborhood Council for permission to use a portion of the Golden Gate Park Panhandle- that area between Ashbury and Masonic on October 20, 1962, previous to 1 p.m. for the line-up for their Third Annual United Nations Festival Parade through the neighborhood, was duly approved.

\* \* \* \* \*

4. KEZAR PAVILION- S. F. AMATEUR BOXING ASSOCIATION:

On motion of Commissioner Herz and seconded by Vice President Coffman, the request of the San Francisco Amateur Boxing Association for a reduction in rental rate for Kezar Pavilion was referred to Commission Committee and Staff, with power to act,

\* \* \* \* \*



REQUESTS:

5. UNION SQUARE:

A. EUROPEAN TRAVEL COMMISSION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of European Travel Commission to hold a ceremony in Union Square on Tuesday, October 16, 1962, at 10:15 a.m. for presentation of a special award to Mayor Christopher, was duly approved.

\*\*\*\*\*

B. ROYAL CANADIAN MOUNTED POLICE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Graham Kislingbury, Public Relations-Advertising, for use of Union Square on October 25, 1962, from noon until approximately 1:30 p.m. for the purpose of holding a reception for Inspector Downey and members of the Royal Canadian Mounted Police, was duly approved.

\*\*\*\*\*

C. JAPAN WEEK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Mr. John S. Kornfeld, California Civic Music and Arts Foundation for the use of Union Square each day - January 21-26, from 12 noon until 2 p.m. for Japanese entertainment and demonstrations, i. e. Dancers; Judo; Singing Groups; etc., in commemoration of Japan Week, was duly approved.

\*\*\*\*\*

D. CHRISTMAS ICE CARNIVAL:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the request of Mr. John K. DuMont of Moloney, Regan & Schmitt, for use of Union Square for a Christmas Ice Carnival was denied. Since commercial aspects were involved.

\* \* \* \* \*

(CONTINUED)

9/27/62

100

100

100

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4977:

Resolution No. 4977

Orders for  
Service and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

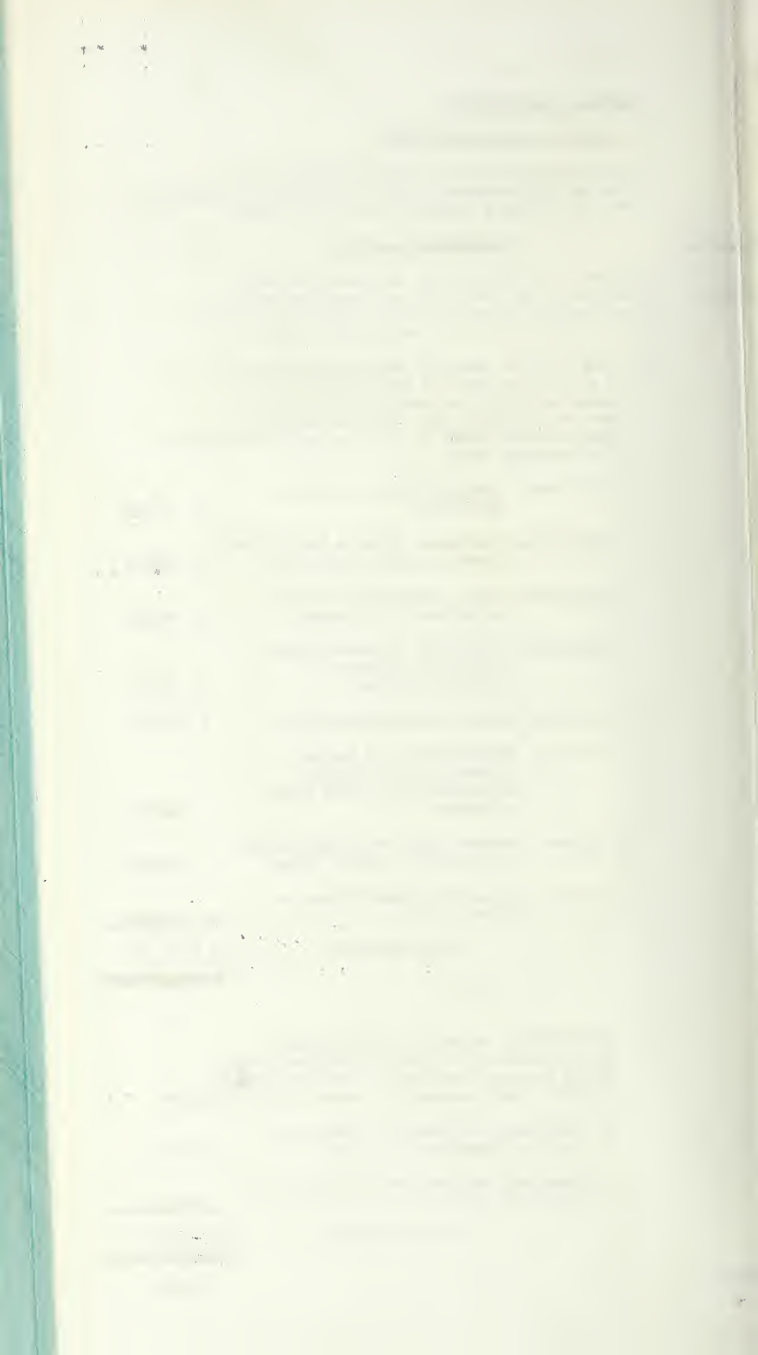
- A. WORK ORDER TO BUREAU OF ENGINEERING (Div. of R & P) of the Dept. of Public Works in the amount of \$1,125 for administrative services for the following jobs: Funds available in Appro. 2,423,516.656 for 1st item and 2,423,223,651 for remaining items.

Goit Tower: Install Heating System on Main Floor	\$ 75.00
Fleishhacker Pool Area: Alter & Rehabilitate Electric System (Phase II)	\$ 200.00
Fleishhacker Pool: Installation of new switchboard in Pumphouse	\$ 200.00
Fleishhacker Playfield: Replace Heating & Ventilating System in Mothers' Building	\$ 100.00
S. F. Zoo: Replace Refrigeration System	\$ 100.00
S. F. Zoo: Rehabilitation of Heating System in Lion House and Replacement of Heating Units in Aviary	\$ 200.00
S. F. Zoo: Replace cable from Sewage Plant Switchboard to Monkey Island	\$ 200.00
S. F. Zoo: Replace Five Check Valves on Discharge Lines	\$ 50.00
TOTAL ESTIMATE. . . . .	\$ 1,125.00

.....

- B. WORK ORDER TO BUREAU OF BUILDING REPAIR of the Department of Public Works for services during October, November and December, 1962 as follows: Funds available in Appro. 2,423,213.651.

1. Maintenance and Repair of Recreation and Park Department Buildings. . . . .	\$2,550.00
2. Emergency Roof Repairs, Recreation and Park Dept. Bldgs. . . . .	\$750.00
TOTAL ESTIMATE. . . . .	\$3,300.00





FINANCIAL TRANSACTIONS: (CONTINUED)

1. SERVICE AND/OR WORK ORDERS: (CONTINUED)

- C. WORK ORDER to BUREAU OF BUILDING REPAIR of the Department of Public Works to protect areas exposed by exploratory work in connection with plans and specifications for reconstruction of the Palace of Fine Arts. Sandblast and Paint 8 column bases and 7 tie beam sections. Funds available in Appro. No. 822.556.000

TOTAL ESTIMATE. . . . \$325.00

.....

- D. WORK ORDER to Bureau of Architecture of the Department of Public Works for inspection for altering Metal Sash and glazing. (H.E.Rahlmann Co., Contractor) Potrero Hill Recreation Center and St.Mary's Recreation Center.Appro.2,423,213.651.

ESTIMATE. . . . \$500.00

.....

- E. WORK ORDER to Bureau of Engineering of the Dept. of Public Works for a topographical survey and map of the proposed Visitation and Hahn Playground, McLaren Park. Funds for this work are available in 1955 Bond Fund Appropriation No.817.550.129 McLaren Park Development.

ESTIMATED COST OF WORK. . . \$2,000.00

.....

- F. SERVICE ORDER to West Coast Electric for the "Replacement of Bottoms of Transformer Cases for Kezar Stadium Floodlights" declared as an emergency by Res.4932 8/16/62. Funds available in Appro. No. 1,423,223.654 (GO #135)

ESTIMATED COST OF WORK. . . \$502.00

.....

- G. WORK ORDER to PURCHASING DEPARTMENT, Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playgrounds and Recreation Bond Fund Projects for the quarter beginning October 1, 1962. . . . \$2,000.00 (Appro. 817.056.000-1955 Bond Fund)

.....

- H. WORK ORDER to Real Estate Dept. for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning Oct. 1, 1962. . . . \$500.00 (Appro. 817.558.129-1955 Bond Fund)

.....

- I. WORK ORDER to Recreation and Park Dept.-General-For Maintenance and Operation-HALL OF FLOWERS-for the period Oct. 1, 1962 to Dec. 31, 1962 in the amount of. . . . \$9,762.49

\* \* \* \* \*

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

2. REQUEST FOR WARRANT:

On motion of Commissioner Casey, seconded by Commissioner Moore the following resolution was duly adopted:

Res. No. 4978:

Resolution No. 4978

Request for  
Warrant-  
\$164.00 to  
Dept. of  
Public Works:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Warrant to Department of Public Works-Bureau of Building Inspection in the amount of \$164.00 for Boiler Inspection to various playgrounds, facilities, etc., as required.

\* \* \* \* \*

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4979:

Resolution No. 4979

Transfer of  
Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
2,651,300.000 (Recreation & Park)	2,423,214.651 (Dept. of Public Works)	\$100.00

To provide additional funds for award of Contract to American Terrazzo Co. for repair to terrazzo walk, Aquatic Park.

Budget Amount, . . . . . \$1,000

Plans & Specifications, . . . . .	\$200.00
Contract (Amer. Terrazzo Co.), . . . . .	\$835.00
Inspection Service, . . . . .	\$65.00
	<u>\$1,100.00</u>

Additional Funds required, . . . \$100.00.

\* \* \* \* \*

(CONTINUED)

9/27/62



FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4980:

Resolution No. 4980

Perm. Sal.  
Appointments  
For Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Ream. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
------------------	-------------------	-----------------	----------------	----------------

Code 2714 Janitor

T-4559 Michael Kelly	On Leave Without Pay	8/23/62 to 6/30/63	\$3594.92
----------------------	----------------------	--------------------------	-----------

Code 3410 Assistant Gardener

T-4561 Nicholas Stepanoff	On Sick Leave Without Pay. Leonard Labagh terminated.	9/13/62 to 6/30/63	\$3504.85
---------------------------	--	--------------------------	-----------

T-4556 Vernon Rodeck	On Sick Leave Without pay. Temporary Appointments vice Code 3416 to be filled by Code 3410 (Daniel Constantine to Accept Permanent LT Appointment.)	9/13/62 to 11/30/62	\$ 899.15
----------------------	--	---------------------------	-----------

\* \* \* \* \*

5. EMERGENCY SUPPLEMENTAL APPROPRIATION-\$15,000:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4981:

Resolution No. 4981

Emergency  
Supplemental  
Appropriation-  
\$15,000:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation in the amount of \$15,000 from such funds as may be legally available for Maintenance and Repair of physical plant-Candlestick Park Stadium.

\* \* \* \* \*

(CONTINUED)

9/27/62



FINANCIAL TRANSACTIONS: (CONTINUED)6. SUPPLEMENTAL APPROPRIATION-\$3,950.:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4982

Res. No. 4982:

Supplemental  
Appropriation  
\$3950:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation in the amount of \$3950 for the installation of window screens at the Milton Meyer Recreation Center Building (Hunters Point).

\* \* \* \* \*

7. AWARD OF CONTRACT:

On recommendation of the Bureau of Architecture, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Resolution No. 4983

Res. No. 4983:

Award of  
Contract  
Job No. 2180-  
Bender  
Roofing, Inc.-  
\$329:

RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture, Department of Public Works, on Job No. 2180-Re-roofing at California Academy of Sciences, African Hall, Golden Gate Park, as follows:

Bender Roofing Inc.	
Base Bid. . . . .	\$3,885.00
Alternate #1. . . . .	334.00
Alternate #2. . . . .	110.00
	<u>\$4,329.00</u>
Possible extras. . . . .	200.00
Inspection. . . . .	<u>300.00</u>
TOTAL. . . . .	\$4,829.00

\* \* \* \* \*

8. AWARD OF CONTRACT:

On recommendation of the Bureau of Architecture, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 4984

Res. No. 4984:

Award of Contract  
on Job #2173, to  
Robt. F. Smith Co.,  
\$2,200:

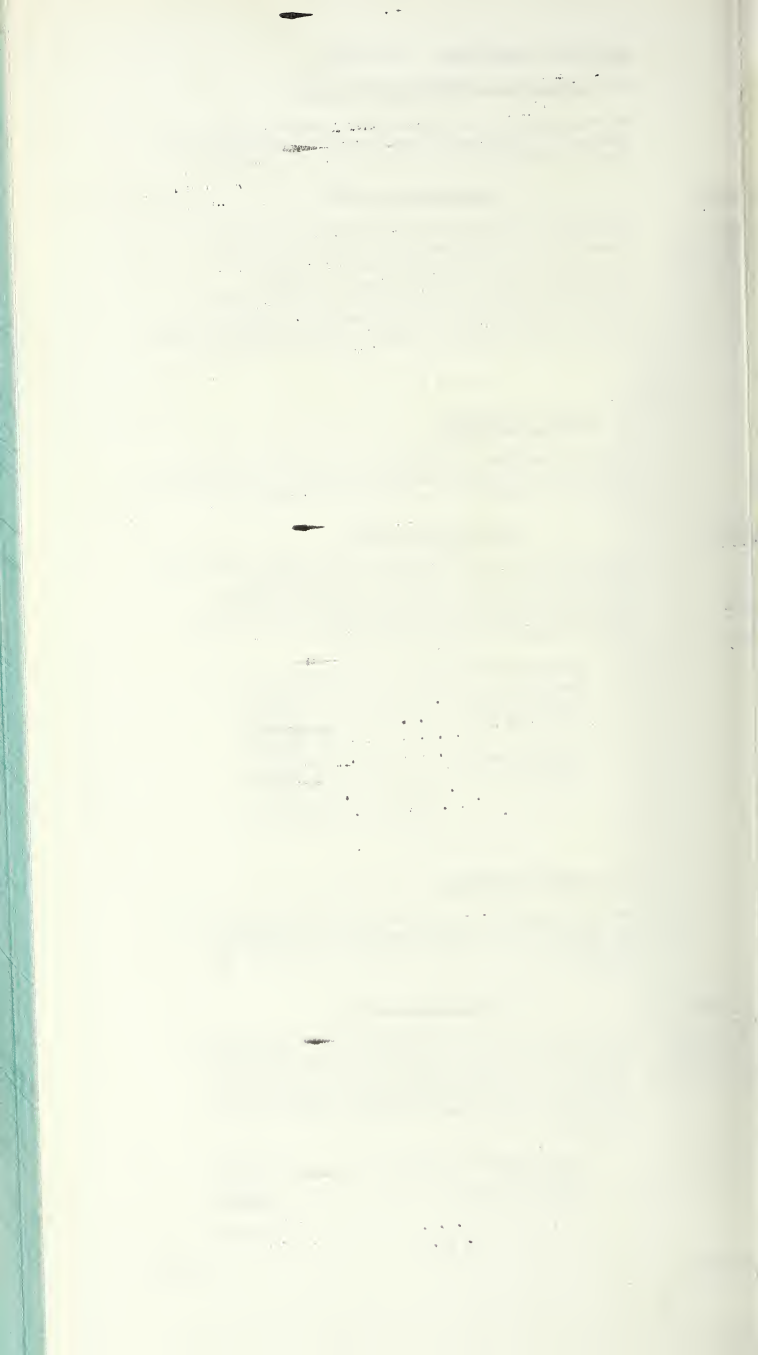
RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture, Department of Public Works, on Job No. 2173, Re-roofing at Bear Dens, Zoological Gardens, Sloat and Skyline Blvds. San Francisco, California, as follows:

Low Bid-Robt. F. Smith Co. . . . .	\$1,933.00
Inspection. . . . .	\$167.00
Possible extras. . . . .	<u>\$100.00</u>
	\$2,200.00

\* \* \* \* \*

(CONTINUED)

9/27/62





FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATIONS OF CONTRACTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4985:

Resolution No. 4985

Modifications  
of Contracts:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following modifications of Contracts:

- A. Spec. RF 338, Modification No. 2, Midtown Terrace Playground on Mt. Sutro Reservoir, Cont. Cert. #3104 Contractor Martinelli Const. Co., Inc., to delete certain portions of chain link fencing on northerly and southerly perimeter of playground (24 feet of fence fabric and 4 line posts) and attach posts to existing sleeves by welding instead of wedging, a DECREASE of. . . . . \$135.00

\*\*\*\*\*

- B. Spec. 404, Modification No. 1, Golden Gate Park Conservatory Painting and Glazing, Cert. No. 3795 Contractor Manor Painters; to supply all labor, materials and equipment to replace thirty (30) ornamental redwood cornice brackets and forty (40) redwood spacing moulds at the Conservatory, Golden Gate Park. Funds are available in Appro. 1,423,223.651.06 an INCREASE of. . . . . \$198.00

\*\*\*\*\*

- C. Spec. 401, Modification No. 2, Rehabilitation of Three Convenience Stations, Cert. No. 4953, Contractor Wilner Construction Co., to provide a separate circuit to a 110 convenience outlet by installing conduit, wiring as required by code and electric panel to serve as a circuit breaker for the outlet at Lincoln Park Convenience Station. Also install a protective chain link fabric cage around an existing water tank and related instruments as per plan. The installation will serve as a protection from vandals. Funds are available in Appropriation 1,421,995,022.01. An INCREASE of. . . . . \$326.98

\*\*\*\*\*

(CONTINUED)

9/27/62



FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4986:

Resolution No. 4986

Progress and/or  
Final Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Rehabilitation of Floodlight Transformers at Kezar Stadium, Service Order No. GO 135, Emergency, Controller No. 426, first and final payment to West Coast Electric Co. for work completed Sept. 6, 1962. Appro. No. 1.423.223.654.

Amount. . . . . \$502.00

- B. Rehabilitation of Floodlight Transformers at Funston Playground, Informal Contract RP 109, Controller No. 409, first and final payment to Emsco Electric Corp. for work completed 9/11/62 Appro. No. 1.423.223.651.

Amount. . . . . \$1,424.00

- C. Rehabilitation of cages and Paddock Fencing, S. F. Zoo, Contract RP 400, Controller No. 1675 second and final payment to Colorado Fuel and Iron Corp. "Realock" Fence Dept. for work, completed 9/17/62. Appro. No. 1.423.223.652.02.

Amount. . . . . \$2,470.00

\* \* \* \* \*

COMMISSION COMMITTEE AND  
STAFF REPORTS:

1. BEACH CHALET- SUBLEASES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4987:

Resolution No. 4987

Subleases: Outer  
Mission Prot;  
Assn. Sept. 29,  
1962 and  
The Vogues  
Oct. 27, 1962.

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

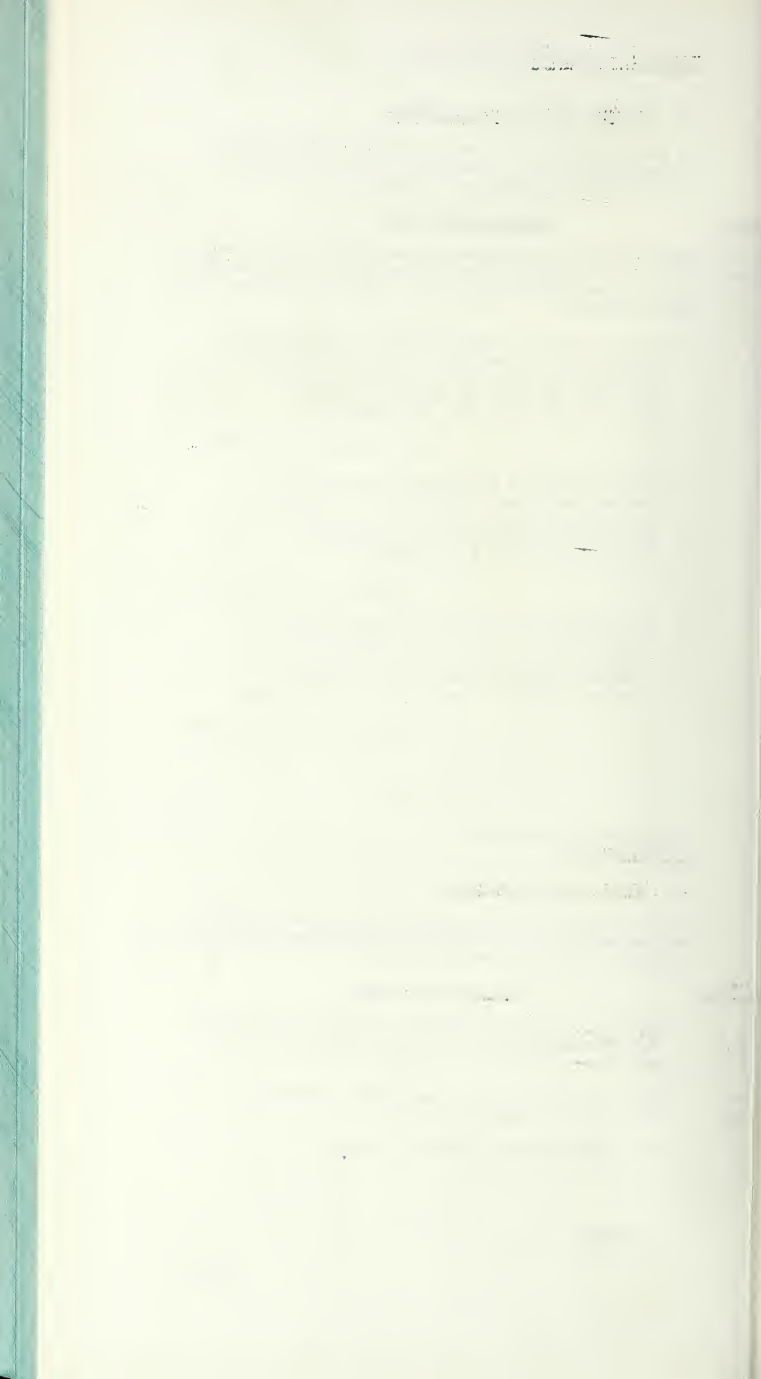
Outer Mission Protective Association, Saturday,  
September 29, 1962.

The Vogues, Saturday, October 27, 1962.

\* \* \* \* \*

(CONTINUED)

9/27/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

2. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4988:

Resolution No. 4988

Exchange of  
Animals:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE: RECREATION AND PARK DIRECTOR  
CITY OF EUREKA-TO RECEIVE:

2 PAIR MOUFLON SHEEP

1 POLAR BEAR

(No crating or transportation costs to City and County of San Francisco.)

\* \* \* \* \*

NOTE: President Haas relinquished the chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

3. MARINA YACHT HARBOR-PACIFIC GAS & ELECTRIC CO.-  
REVOCABLE PERMIT:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4989:

Resolution No. 4989

Revocable  
Permit to  
P. G. & E.,-  
Approved:

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas & Electric Company for the installation of a 4" Low Pressure gas main in Yacht Harbor, as shown on Plat Sheet 28, Dist. Map 1-C13.

\* \* \* \* \*

4. SAN FRANCISCO SOCCER FOOTBALL LEAGUE, INC.-  
RENTAL AGREEMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4990:

Resolution No. 4990

S. F. Soccer  
Football  
League, Inc.-  
Rental  
Agreement:

RESOLVED, that this Commission does hereby approve a rental Agreement with the San Francisco Soccer Football League, Inc. for the use of the Balboa Soccer Field and the Crocker Amazon Soccer Field with the right to operate food vending and refreshment concessions at both units on Saturdays and Sundays only, commencing October 7, 1962 and ending May 31, 1963.

(CONTINUED)

9/27/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:  
(CONTINUED)

4. SAN FRANCISCO SOCCER FOOTBALL LEAGUE, INC.-  
RENTAL AGREEMENT:  
(CONTINUED)

Rental rate: 10% of gross admission and gross sales  
at Balboa Soccer Stadium.

10% of gross sales at Crocker Amazon  
Soccer Field. (No admission charges  
at Crocker Amazon).

\* \* \* \* \*

5. JACK SPRING-CHIEF NURSERYMAN-PERMISSION TO ATTEND  
COURSE AT ASILOMAR, CALIFORNIA:

On recommendation of General Manager and on motion of  
Commissioner Moore, seconded by Commissioner Herz,  
the following resolution was duly adopted:

Res. No. 4991:

Resolution No. 4991

Jack Spring,  
Chief Nursery-  
man-Permission  
granted to  
attend Course  
at Asilomar-  
Nov. 9-14, 1962:

RESOLVED, that this Commission does hereby grant  
permission to Jack Spring, Chief Nurseryman, to  
attend course on "Principles of Park Planning and  
Design" sponsored by California Association of Park  
and Recreation Administrators, et al., at Asilomar,  
Pacific Grove, from Friday Nov. 9 through Wednesday,  
November 14, 1962.

(Mr. Spring will take the course at his own expense-\$150.)

\* \* \* \* \*

6. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of the General Manager, and on motion  
of Commissioner Herz, seconded by Commissioner Moore,  
the following resolution was duly adopted:

Res. No. 4992:

Resolution No. 4992

Expenditure  
from Levi  
Strauss Public  
Trust Fund  
#964 for  
Luncheon,  
Swimming  
Committee-  
Approved:

RESOLVED, that this Commission does hereby approve the  
expenditure of \$27.00 to Duchess, Inc., from the  
Levi Strauss Public Trust Fund No. 964, for cost of  
luncheon served to members of the Swimming Committee  
on August 27, 1962, at Storyland.

\* \* \* \* \*

(CONTINUED)

9/27/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

7. RECREATION FOR THE HANDICAPPED, INC.,-  
APPROVAL OF LEASE:

On motion of Commissioner Moore and seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 4993:

Resolution No. 4993

Lease with  
Recreation for  
the Handicapped,  
Inc.,-Approved:

RESOLVED, that this Commission does hereby approve Lease between the City and County of San Francisco, by its Recreation and Park Commission, and the Recreation for the Handicapped, Inc., for a period of one year commencing November 1, 1962, at a rental fee of \$1.00 per year.

\* \* \* \* \*

8. KEZAR STADIUM-DRESSING ROOMS:

Vice President Coffman reported that the schedule at present is that plans and specifications will be ready in October so that bids may be received before the end of that month, and that the work would start in January 1963.

\* \* \* \* \*

9. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

The request for funds in the amount of \$250, payable to Skidmore, Owings and Merrill, from the Levi Strauss Public Trust Fund for travel expenses of engineer to make a survey of jet fountains, presently installed at Civic Center Plaza, was postponed for further review.

\* \* \* \* \*

10. LUCKY LAGER GOLF TOURNAMENT:

On motion of Vice President Coffman, and seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4994:

Resolution No. 4994

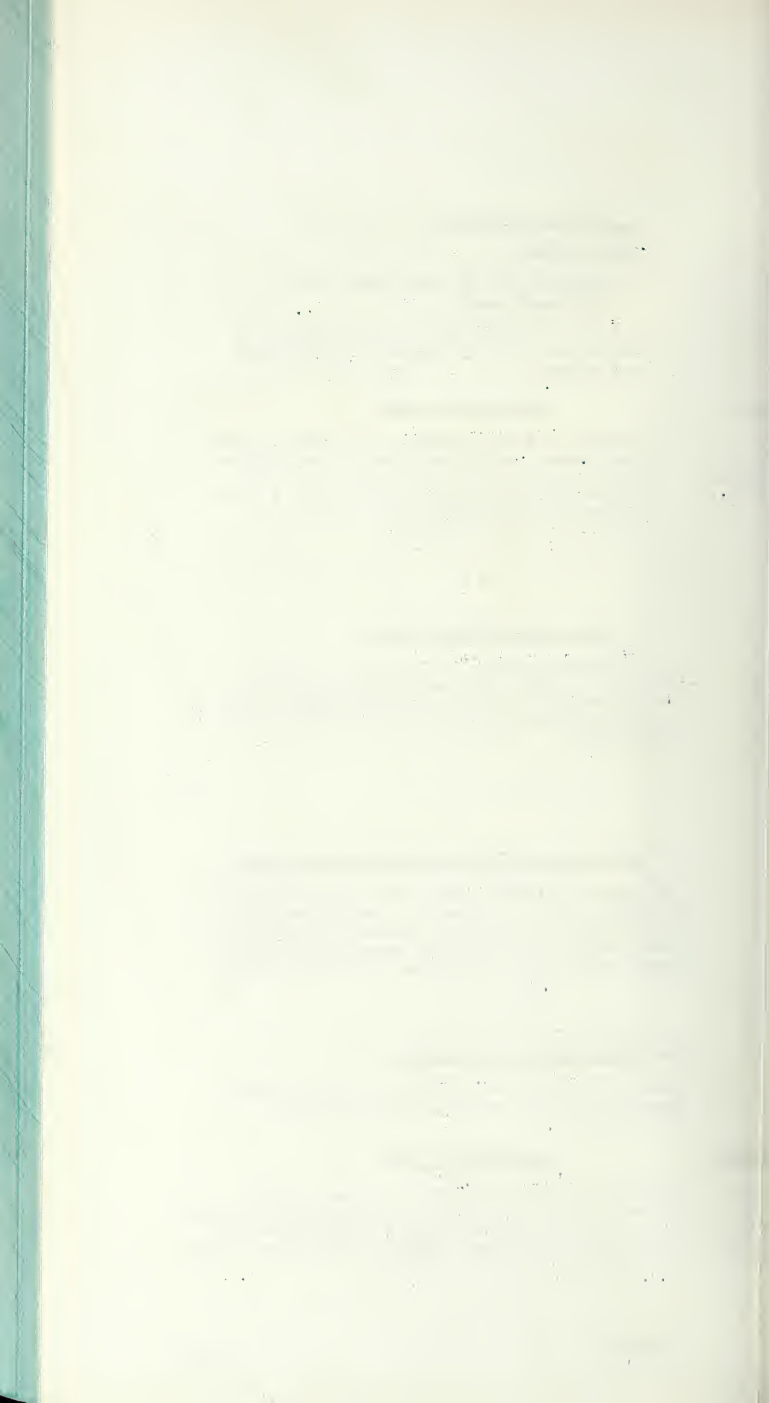
Use of Lake  
Merced Boat  
House-Jan,23  
through Jan,27.  
1963-Approved:

RESOLVED, that this Commission does hereby approve the use of Lake Merced Boat House as Hospitality Building for members of Lucky International Horseshoe Club for period January 23 through January 27, 1963, hours 11 a.m. to 2 p.m. at a rental fee of \$220.00

\* \* \* \* \*

(CONTINUED)

9/27/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

11. GOLDEN GATE PARK-HORSE DRAWN CARRIAGES:

Report made  
by Supt. of  
Recreation on  
Request to  
Operate Horse  
Drawn Carriages--  
Denied Without  
Prejudice:

A report was made by the Superintendent of Recreation recommending that the request of Mr. Jack Motchan for permission to operate horse drawn carriages for trips through Golden Gate Park be denied pending the result of a traffic survey in Golden Gate Park and the receipt of the plans for the redevelopment of the Music Concourse Area and the relocation of roads to relieve the congestion there.

On motion of Commissioner Herz and seconded by Vice President Coffman, the Staff report was accepted and the request was denied without prejudice.

\* \* \* \* \*

12. PLAQUE FOR FLORAL CLOCK-GOLDEN GATE PARK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4995:

Resolution No. 4995

Plaque for  
Floral Clock--  
GSP Approved  
In Principle:

RESOLVED, that this Commission does hereby approve in principle a bronze identifying plaque- 18" x 24" to be set in concrete at the base of the floral clock in Golden Gate Park.

President Haas requested Commissioner Moore to work out details regarding copy and design before presentation to the Art Commission.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California

October 11, 1962

M I N U T E S

The Two Hundred Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, October 11, 1962, President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 27, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. UNION SQUARE-CIVIC CENTER PLAZA:

Letter from Mr. E. B. Anderson offering suggestions for illumination of flower beds and fountain at Union Square and for decorations for Civic Center Plaza.

.....

2. MARINA GREEN:

Copy of letter from Mr. Thomas J. Cahill, Chief of Police, to Miss Virginia Fusco, Secretary Marina Civic Improvement and Property Owners Association, Inc., stating that the Police Department supported the contention that exhibits should be held at Washington Square instead of Marina Green, etc.,.

.....

(CONTINUED)

10/11/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

3. RESTAURANT-MARINA YACHT HARBOR:

Letter from Hewitt C. Wells, Architect, proposing type and location of Restaurant for Marina Yacht Harbor.

\*\*\*\*\*

4. SAN FRANCISCO AID RETARDED CHILDREN:

Letter from Mrs. Martin Hanlon, Vice President, San Francisco Aid Retarded Children, to which was attached report of a program sponsored by the Recreation Department Staff and Aid Retarded Children Volunteers and Staff, and requesting its continuance, and also expressing appreciation to Mr. James P. Lang, et al.

\*\*\* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 4996-SUPPLEMENTAL APPROPRIATION-\$25,000-GOLDEN GATE PARK NURSERY:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was ratified:

Res. No. 4996:

Resolution No. 4996

Ratification-  
Supplemental  
Appropriation-  
\$25,000-  
Plans & Specs.  
Rehabilitation  
G. G. Park  
Nursery:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation in the amount of \$25,000 from such funds as may be legally available, for plans and specifications for construction, reconstruction, and rehabilitation of Golden Gate Park Nursery.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

September-  
Gardener of  
The Month-  
Louis J. Rusca:

Commissioner Casey introduced Mr. Louis J. Rusca, who had been chosen as Gardener of the Month for September, 1962. Commissioner Casey commended Mr. Rusca for his excellent work with the Department and presented to him a \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

\* \* \* \* \*

(CONTINUED)

10/11/62





REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. CANDLESTICK PARK:

The proposal submitted by Mr. W. R. Stahley of the Ray-Lite Corporation Electrical Advertising for construction of an advertising tower to be erected at Candlestick Park stadium was referred to Commission Committee and Staff for review and recommendation.

\* \* \* \* \*

3. GOLDEN GATE PARK-POLO FIELD:

Mr. W. M. Lewis, President of the Rolls Royce Owners Club, appeared before the Commission in behalf of his request to hold an exhibit of Rolls Royce automobiles in Polo Field on Saturday, November 17, 1962, in commemoration of London Week, which will be sponsored by the S. F. Chronicle.

On motion of Vice President Coffman, seconded by Commissioner Herz, this request was granted, subject to staff's approval of location and other details.

\* \* \* \* \*

REQUESTS:

1. WASHINGTON SQUARE:

On motion of Commissioner Casey, seconded by Commissioner Bercut, approval of the request of Hon. Jos. Beeman, Assemblyman 21st District to hold a rally in Washington Square on Friday, October 5, 1962 from 12 noon to 1 p.m., was ratified.

\* \* \* \* \*

(CONTINUED)

10/11/62



REQUESTS:

(CONTINUED)

2. AQUATIC PARK:

On motion of Commissioner Moore, seconded by Vice President Coffman, approval of request of Frank D. Chisholm, Pageant Director, Columbus Day Celebration 1962, for the use of the building and grounds at Aquatic Park on Sunday, October 14, 1962, was ratified.

\* \* \* \* \*

3. SALUTES-WORLD SERIES:

On motion of Vice President Coffman, seconded by Commissioner Casey, the request of R. Borgman Sales Company- Safe and Sane Fireworks - to discharge Salutes, providing the San Francisco Giants win the World Series, at the conclusion of the World Series games, at Marina Green, Telegraph Hill, and Twin Peaks, was approved, subject to insurance provisions, and approval of the San Francisco Fire Department and the San Francisco Police Department.

\* \* \* \* \*

4. GOLDEN GATE PARK-ART EXHIBIT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Golden Gate Artists for use of the meadow between Main Drive and South Drive, adjacent to the Children's Playground for an outdoor art exhibit on Saturday, October 20 and Sunday, October 21, 1962, was approved.

\* \* \* \* \*

(CONTINUED)

10/11/62



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4997:

Resolution No. 4997

Non-Civil  
Service &  
Exempt  
Appointments  
9/6/62 thru  
10/8/62:  
No. T4558  
thru  
No. T4582:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4558 through T4582 exempt appointments made by the General Manager and certified by the Secretary during the period September 6, 1962, through October 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND /OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4998:

Resolution No. 4998

Orders for  
Service  
and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

- A. WORK ORDER to DEPT. OF PUBLIC WORKS for construction of Dark Rooms at Candlestick Park. . . . . \$8,500.00  
(Funds available in Recreation-Park  
Appro. No. 2.656.500.177)

.....

- B. WORK ORDER to DEPT. OF PUBLIC WORK, BUREAU OF ENGINEERING, for preparation of necessary drawings and description of Former Lot 20 in Block 706 and Portion of Former Endicott Park so this Parcel can be transferred from the S. F. U. S. D. to the Recreation and Park Dept. . . . . \$250.00

.....

- C. WORK ORDER to REAL ESTATE DEPT. for Title Expenses in connection with transfer of Former Lot 20 in Block 706 and Portion of former Endicott Park, From S. F. U. S. D. to Recreation and Park Department, . . . . . \$250.00

....

(CONTINUED)

10/11/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS:

(CONTINUED)

- D. WORK ORDER to Bureau of Engineering,  
Public Works Department for inspection  
on Contract RP 415 for Replacement of  
Fabric on Golf Driving Cages at  
Funston Playground; Contractor Cyclone  
Fence Dept. Appropriation No.  
2.423,223.651.

Estimate. . . . \$480.00

.....

- E. WORK ORDER to Reproduction Bureau of Purchasing  
Department, for Miscellaneous Blueprints,  
Photostats, etc. in connection with  
Rehabilitation of the Steinhart Aquarium  
(1958 Recreation and Park Bond Fund).  
Services during period ending December 31.  
1962. Appropriation No. 820.556.001.

Estimate. . . . \$75.00

.....

- F. WORK ORDER to BUREAU OF ARCHITECTURE,  
Public Works Department for inspection  
of the following:

- (a) Bender Roofing Inc. Contract for re-  
roofing at California Academy of  
Sciences African Hall, Golden Gate  
Park, Job 2180, DFW 62077.  
Appro. 2.423,214.651.

Estimate. . . . \$300.00

- (b) Robert F. Smith Co. Contract for re-  
roofing Bear Dens, Zoological Gardens  
Job 2173 DFW 62078.  
Appropriation 2.423,214.651.

Estimate. . . \$167.00 \$467.00

.....

\* \* \* \* \*

(CONTINUED)

10/11/52





FINANCIAL TRANSACTIONS:

(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4999:

Resolution No. 4999

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT.3157-  
to RALPH MURRAY, DIRECTOR, 3rd PAYMENT for  
period ending 9/30/62, earned \$11,655.20  
of net contract for \$35,650. . . . . \$4,361.48

.....

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-  
CERT.3168-to ASSOCIATED SPORTSMEN OF CALIFORNIA,  
District Council No. 7, 3rd payment for period  
ending 9/30/62, earned \$1,650 of net contract for  
\$6600. . . . . \$550.00

.....

C. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL  
PATROL SERVICES -CERT.3020-to ASSOCIATED  
SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL  
NO.7, 16th PAYMENT for period ending 9/30/62,  
earned \$6,980, of net contract for \$7,160. . . \$220.00

.....

D. Development of STRYBING ARBORETUM AND  
BOTANICAL GARDENS, GGP, CONTRACT RP 379,  
Controller No. 3182- First payment to  
BERNARD GAYMAN for work completed to  
period ending September 30, 1962, Appro.  
No. 2,421,995,001.01.  
AMOUNT. . . . . \$13,500.00

.....

E. Rehabilitation of Three Convenience Stations  
Douglass Playground; Potrero Hill, Rec. Center;  
Lincoln Park Golf Course, Contract RP 401,  
Cont. No. 4955-Fourth payment to WILNER  
CONSTRUCTION CO. for work completed to period  
ending Sept. 30, 1962. Appro. No.1,421,995,022.01

AMOUNT. . . . . \$ 1,422.00

.....

(CONTINUED)

10/11/62



FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

- F. GGP Conservatory Painting and Glazing.  
Contract No. RP 404, Cont. No. 3795.  
Second payment to MANOR PAINTERS for  
work completed to period ending  
Sept. 30, 1962.  
Appro. No. 1.423,223,651.06. AMOUNT. . . \$6,048.00

.....

- G. Rehabilitation of Convenience Facilities.  
Aquatic Park Pavilion, Contract RP 406.  
Cont. No. 3796-Second payment to ARTHUR W.  
BAUM for work completed to period ending  
September 30, 1962.  
Appro. No. 1.423,223,651.08. AMOUNT. . . \$2,790.00

.....

- H. Replacing Hot Water Heating System in  
North Training Quarters of Golden Gate  
Park, Contract RP 408, Controller No.  
3797. First payment to Cornely Co.  
for work completed to period ending  
Sept. 30, 1962.  
Appro. No. 1.423,223,654.03. AMOUNT. . . \$3,150.00

.....

- I. To METRONICS ASSOCIATES for providing  
basic information on the nature of the day  
time wind circulation in and around  
Candlestick Park during the baseball  
season and providing information derived  
from model studies on the effect  
structural and topographical modifications may  
have on the general circulation, Controller  
Cert. No. 3111, 6th payment, Appro.  
No. 1.656,500,210.01. AMOUNT. . . \$6,930.00

.....

- J. Irrigation System for Lafayette Square:  
Sacramento to Washington Sts., Laguna to  
Gough Streets, Contract RP 402, Cont. No.  
3780, Final Payment to SACRAMENTO IRRIGATION  
ENGINEERS for work completed on October 5,  
1962. Appro. No. 817,550,020.01. AMOUNT. \$3,663,21

.....

\*\*\*\*\*

(CONTINUED)

10/11/62



FINANCIAL TRANSACTIONS: (CONTINUED)4. PERMANENT SALARY APPROPRIATIONS FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 5000:Resolution No. 5000

Use of Perm. Sal. Appropriations for Temp. Replacement Employments: RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

<u>Reqn. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
------------------	-------------------	-----------------	----------------	----------------

Code 1424 Clerk Typist

T-4463	Alice Neiman	Working in higher Class T-4569 Sr. Clerk Stenographer	10/1/62 to 12/15/62	\$832.50
--------	--------------	---	---------------------	----------

Code 1426 Sr. Clerk Typist

T-4577	Shirley Dalrymple	Working in higher Class T-4569 Sr. Clerk Stenog.	10/1/62 to 12/15/62	\$1,178.50
--------	-------------------	--	---------------------	------------

T-4569	Elizabeth Johnson	On Leave Without Pay	10/1/62 to 12/17/62	\$1,105.45
--------	-------------------	----------------------	---------------------	------------

T-4576	Marion Mitchell	On Sick Leave Without Pay	10/1/62 to 12/31/62	\$1,185.00
--------	-----------------	---------------------------	---------------------	------------

Code 2714 Janitor

T-4571	Alvin Dawson	Laid Off	9/26/62 to 6/30/63	\$3,401.00
--------	--------------	----------	--------------------	------------

T-4572	L. Rovai	Laid Off	9/26/62 to 10/31/62	\$ 429.60
--------	----------	----------	---------------------	-----------

T-4478	John Murray	Suspended	10/3/62 to 12/2/62	\$ 716.00
--------	-------------	-----------	--------------------	-----------

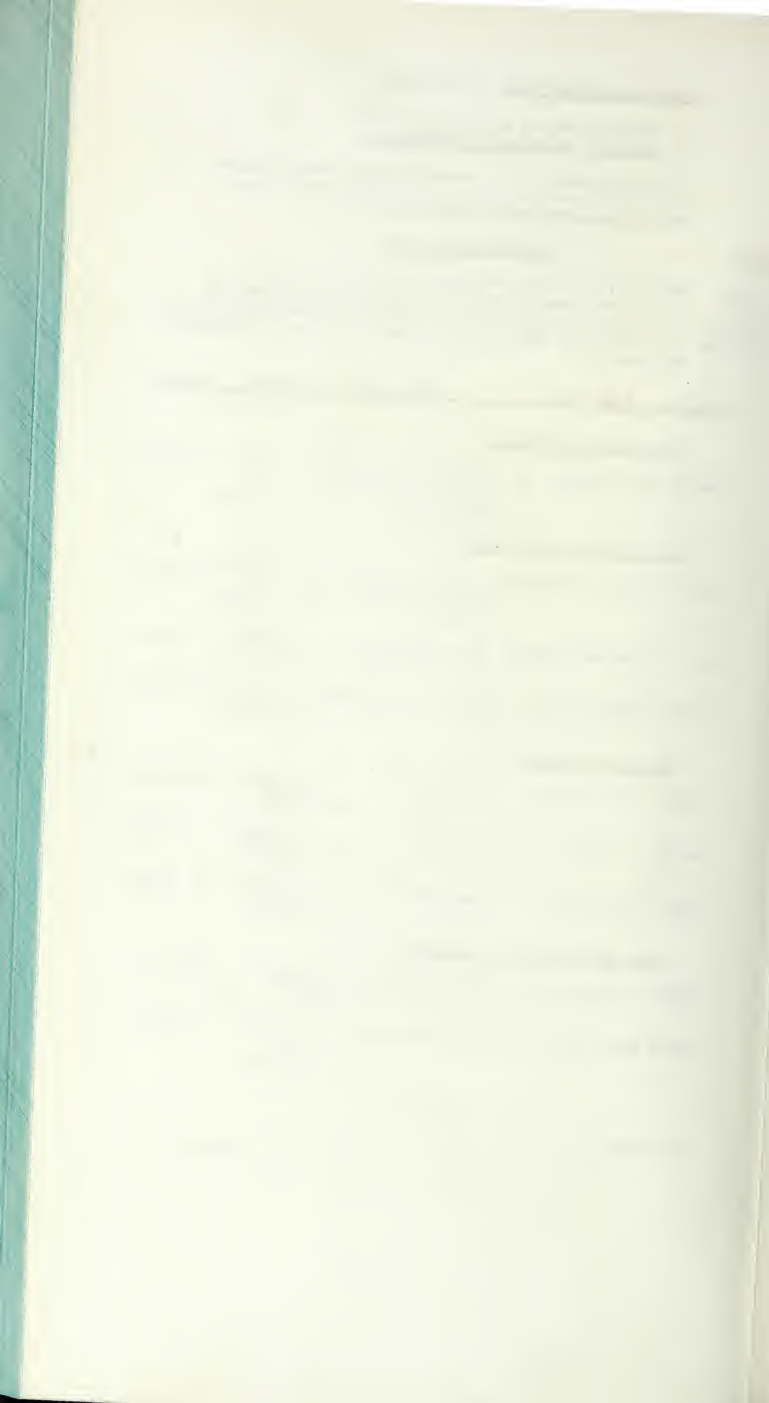
Code 3204 Swim Pool Stewardess

T4578	Rose Schmidt	On Leave Without Pay	10/3/62 to 4/7/63	\$1,812.00
-------	--------------	----------------------	-------------------	------------

T-4497	Anne Purvis	On Leave Without Pay	10/11/62 to 11/26/62	\$ 450.27
--------	-------------	----------------------	----------------------	-----------

(CONTINUED)

10/11/62

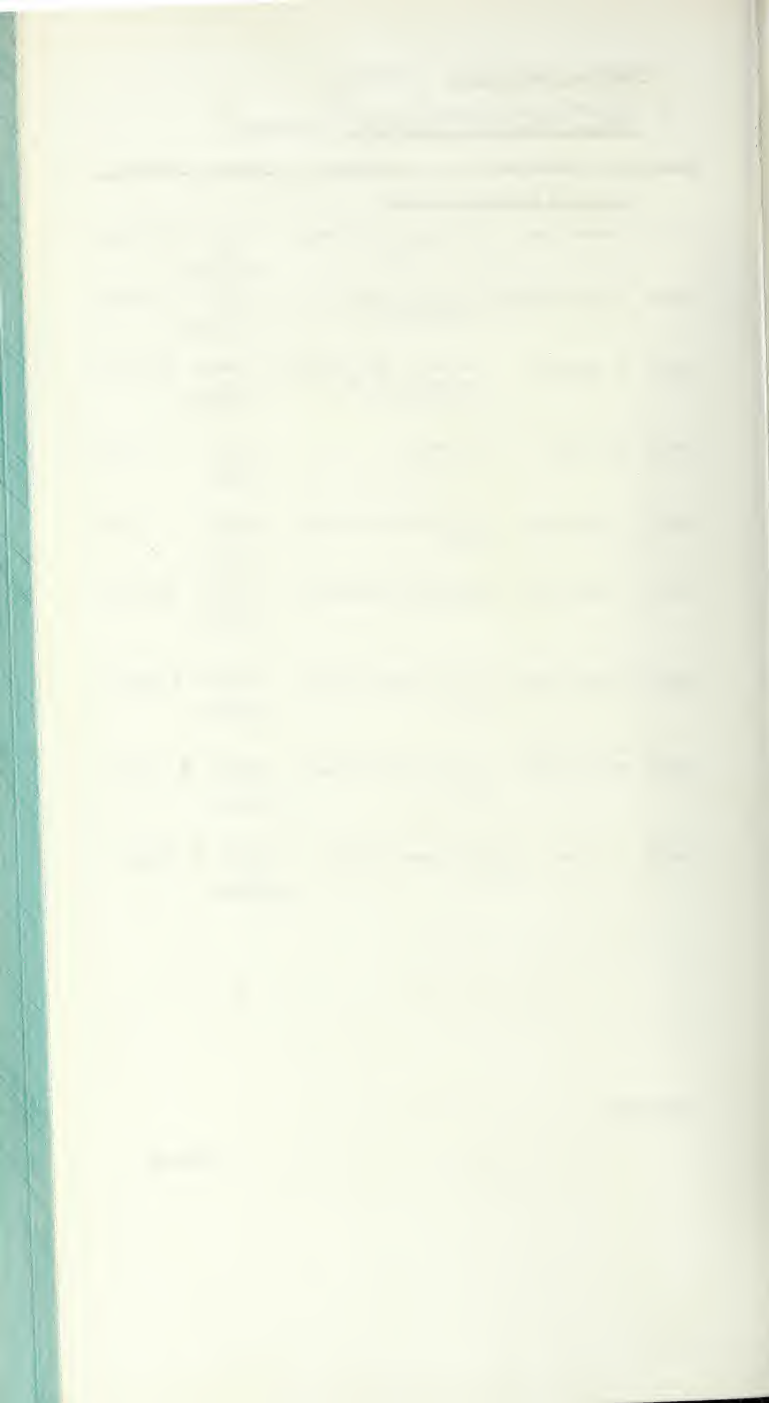


FINANCIAL TRANSACTIONS: (CONTINUED)4. PERMANENT SALARY APPROPRIATIONS FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

<u>Repn. No.</u>	<u>Replacing:</u>	<u>Reasons:</u>	<u>Period:</u>	<u>Amount:</u>
<u>Code 3410 Assistant Gardener</u>				
T-4434	Chester Rice	On Sick Leave Without Pay.	10/1/62 to 12/15/62	\$ 917.50
T-4543	Patrick Sweeney	On Compensation Without pay.	10/1/62 to 11/30/62	\$ 734.00
T-4487	G. Anderson	Retired. This position reclassified to Code 3410.	9/28/62 to 6/30/63	\$3,339.70
T-4511	Jim Bolds	On Leave.	10/1/62 to 1/8/63	\$ 752.35
T-4565	Hugh Doyle	On Sick Leave Without Pay.	9/18/62 to 11/1/62	\$ 550.50
T-4575	Rudolph Mehl	Appointed Permanent LT	9/28/62 to 6/30/63	\$3,321.35
T-4568	William Owens	On Sick Leave Without Pay.	9/24/62 to 11/30/62	\$ 825.75
T-4567	Vernon Rodeck	On Sick Leave Without Pay.	9/21/62 to 11/1/62	\$ 475.43
T-4570	D. Otero	On Sick Leave Without Pay.	9/25/62 to 12/30/62	\$ 974.22

(CONTINUED)

10/11/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. UNION SQUARE-CHRISTMAS ICE SHOW:

On motion of Vice President Coffman, seconded by Commissioner Casey, the suggestion of Mr. John A. Adams to present an Ice Show in Union Square at Christmastime, was rejected, due to lack of available funds.

\* \* \* \* \*

2. GOLDEN GATE PARK AND PANHANDLE-FREEWAY STUDY:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore the following resolution was duly adopted:

Res. No. 5001:

Resolution No. 5001

Permission  
Granted to  
California  
Division of  
Highways to  
Proceed with  
Survey re  
Freeway Study-  
Golden Gate  
Park and  
Panhandle:

RESOLVED, that this Commission does hereby grant permission to the California Division of Highways to proceed with such surveys of Golden Gate Park and Panhandle as may be necessary to fulfill the intent of Board of Supervisors Resolution No. 326-62, authorizing the Division of Highways, in conjunction with the Department of Public Works, City Planning Commission and Recreation and Park Commission to plan studies for a Panhandle Parkway connection and a Crosstown vehicular tunnel between the Central Freeway and the Golden Gate Bridge and its approaches.

\* \* \* \* \*

3. SAN FRANCISCO ZOO-POLICY:

On motion of Vice President Coffman, seconded by Commissioner Bercut the following resolution was duly adopted:

Res. No. 5002:

Resolution No. 5002

Policy Re  
Minors Working  
at S.F. Zoo  
On a Voluntary  
Basis:

RESOLVED, that this Commission does hereby declare, as a matter of policy, that minors will not be permitted to work at the San Francisco Zoo on a voluntary basis.

\* \* \* \* \*

4. KEZAR PAVILION-VIDEO SHOWING:

On motion of Commissioner Herz and seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 5003:

Resolution No. 5003

Video Showing  
Archie Moore-  
Cassius Clay  
Heavy Weight  
Boxing Match  
at Kezar Pavilion-if greater,  
Approved:

RESOLVED, that this Commission does hereby grant permission to Lou Thomas for video showing of Archie Moore-Cassius Clay Heavyweight Boxing Match at Kezar Pavilion on October 24, 1962, for a rental fee of \$400.00, or 7½% of gross receipts

\* \* \* \* \*

(CONTINUED)

10/11/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

5. P. H. BRYDON, DIRECTOR OF STRYBING ARBORETUM-  
MEETING ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 5004:

Resolution No. 5004

P. H. Brydon-  
Attendance at  
Meeting-  
Approved:

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of Strybing Arboretum, to attend a meeting of the Western Region Plant Propagators Society to be held at California Polytechnic College, San Dimas, California, on October 17, 18 and 19, 1962.

\* \* \* \* \*

6. HUNTINGTON PARK:

The request of Mr. Leo E. Frappier that a Convenience Station for men be installed at Huntington Park for male parents who take their children to this area, was referred to Commission Committee and Staff for review and recommendation.

\* \* \* \* \*

7. PORTOLA PLAYGROUND MOTHERS' CLUB-RESOLUTION  
OF APPRECIATION:

On motion of Commissioner Casey and seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5005:

Resolution No. 5005

Portola Playground  
Mothers' Club-  
Resolution of  
Appreciation:

WHEREAS, the members of the Recreation and Park Commission have noted with a sense of civic pride that through the magnificent efforts of the Mothers' Club of Portola Playground a special room for the use of Senior Citizens has been provided at this unit; and

WHEREAS, this room will be used not only by the Portola Senior Citizens but also by other Senior Citizen groups throughout the City and County of San Francisco, so that many will receive the benefit of this worthwhile project; now therefore be it

RESOLVED, that the members of this Commission and the staff do hereby congratulate the Mothers' Club of Portola Playground for their laudable contribution to the welfare and progress of their neighborhood and of their City, and do extend to them cordial wishes on the occasion of the formal dedication of their new Senior Citizens Club Room, with the sincere hope that the Center may continue for many successful years, and that it will be heartily enjoyed by all participants.

\* \* \* \* \*

(CONTINUED)

10/11/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

8. CANDLESTICK PARK STADIUM:

On recommendation of General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5006:

Resolution No. 5006

Candlestick  
Park Stadium  
Supplemental  
Appropriation  
Request-\$73,030-  
for various  
Maintenance;  
Replacement, etc.,:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$73,030 for the following maintenance, replacement, reconstruction, and improvement projects at Candlestick Park, costs of which have been estimated by the Department of Public Works:

	<u>Estimated Cost:</u>
Restroom doors and gates -	\$8,000
Light and water in Public Restrooms	\$10,190
Exit and Ramp Lights -	\$ 2,040
Scoreboard Painting -	\$7,000
Heating System Boilers -	\$5,600
Repair Concrete wall on line "E" with epoxy adhesive -	\$9,000
Paint Light Towers and replace defective metal gratings and walkways - - - - -	\$17,600
Paint wooden planks and steel frame of bleachers including the necessary repairing and replacing of wooden planks - - - - -	\$13,600
	<u>\$73,030</u>

\* \* \* \* \*

9. RAYMOND S. KIMBELL, GENERAL MANAGER-  
CONFERENCE ATTENDANCE:

On motion of Commissioner Casey seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 5007:

Resolution No. 5007

Raymond S. Kimbell-  
Conference Attendance-  
Approved:

RESOLVED, that this Commission does hereby approve the attendance of Mr. Raymond S. Kimbell, General Manager, at Conference of League of California Cities, to be held in Los Angeles October 21, 22, 23, 24, 1962.

\* \* \* \* \*

10/11/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

10. McLAREN PARK:

At the request of Commissioner Herz, Mr. George Harman gave a report on the present status of the development of McLaren Park.

\* \* \* \* \*

11. GRAND JURY:

Mr. Matthew J. Boxer, Chairman, of the Grand Jury, attended the meeting and commended the members of the Staff for their willing cooperation.

\* \* \* \* \*

12. FERRY PARK:

The General Manager reported that all the Agencies involved in the Ferry Park Plan, the State Port Authority, Department of Public Works, City Planning Commission, Redevelopment Agency, Recreation and Park Commission, et al., were working together on the project with Mr. Reuben Owens, Director of Public Works, acting as co-ordinator.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

10/11/62





San Francisco, California

October 25, 1962

# M I N U T E S

The Two Hundred Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, October 25, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz  
Mrs. Joseph A. Moore, Jr.

Absent:

Miss Mary Margaret Casey

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 11, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. BAY AREA PARK AND RECREATION COMMISSIONERS' COUNCIL:

Letter from Mr. Gene Saalwaechter, Director of Recreation and Parks, Berkeley, announcing that quarterly meeting of the Bay Area Park and Recreation Commissioners' Council will be held in Berkeley on October 29, 1962.

.....

2. GIFT FOR JAPANESE TEA GARDEN:

Letter from Mr. Bauer E. Kramer, Attorney, stating that his client, Mrs. Hugh M. Fraser, under the terms of her current will, intends to make a gift to the Commission of certain items to be used at the Japanese Tea Garden.

.....

(CONTINUED)

10/25/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

3. LETTERS OF APPRECIATION:

- A. From Mr. Kenneth W. Hinkle, Secretary San Francisco-Victory Lodge No. 360, F. and A.M. expressing thanks for the use of facilities at Sigmund Stern Grove for their family Bar-B-Que.

.....

- B. From Mrs. V. J. DeBella expressing enjoyment of facilities at Camp Mather during summer vacation.

.....

- C. From Mr. Richard Douglas, Mr. L. Bates Young, Mr. and Mrs. Albert E. Sadler, Mr. and Mrs. Donald Fauber, Miss Emily Atwood, Miss Cecelia Herman, Mr. Jon Wenrick, Miss Ida B. Ward, et al., expressing enjoyment of the Sunday afternoon polo games in Golden Gate Park.

.....

- D. From Mr. Mitsuo Yokoyama, Professor of Landscape Architecture, Tokyo University, Tokyo, Japan, thanking Mr. Rolph and Mr. Hudson for the tour of Recreation and Park facilities.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. FUHRMAN BEQUEST-LEASE OF LAND:

On recommendation of Mr. Philip Rezos, Director of Property, who was present at the meeting, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 5008:

Resolution No. 5008

Lease of Land  
in Kern Co.-  
Fuhrman  
Bequest-  
Approved:

RESOLVED, that this Commission does hereby approve ordinance prepared by the Director of Property, authorizing the lease of an 800 acre parcel of land in Kern County, which was acquired through the Fuhrman Bequest, for a period of thirty-five years, to the highest responsible bidder.

\* \* \* \* \*

(CONTINUED)

10/25/62



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. UNION SQUARE- CIVIC CENTER:

The request of Mr. A. Harer, for the Ad Hoc Committee against the Evacade of Cuba, for the use of Union Square for a meeting at 11 a.m. on Saturday, October 27, 1962, was considered.

No representative of this Committee was present. However, Mr. Thomas Coakley, representing "The Students Committee in Support of American Cuba Policy", was present, and stated his group would like the use of Union Square for a Rally on Saturday morning, October 27, 1962 if the request under consideration was granted.

President Haas mentioned that there were previous commitments for Union Square for that afternoon.

Captain Kiely, Inspector Fitzpatrick, and Inspector Arnaud represented the Police Department, and it was their opinion that two events scheduled at eleven o'clock would conflict with a program scheduled at 1 p.m. and there would be resultant traffic congestion if these requests were approved. The members of the Police Department suggested the use of the Civic Center Plaza for the meetings, since there would be no traffic problems at this location.

Therefore, on motion of Commissioner Conway, seconded by Commissioner Moore, the request of Mr. Harer was denied, due to previous commitments and the possibility of traffic congestion in this crowded area.

On motion of Commissioner Conway, seconded by Commissioner Borcut, permission was granted to Mr. Harer for the use of Civic Center Plaza, as an alternate location, on Saturday, October 27, 1962, at 11 a.m.

Then, at the request of Mr. Thomas Coakley, and on motion of Commissioner Moore, permission was granted to The Students Committee in Support of American Cuba Policy for use of Civic Center Plaza for a rally to be held at 10 a.m. on Saturday, October 27, 1962.

\* \* \* \* \*

3. McLAREN PARK- PLAYGROUND:

Mr. Hans U. Gerson of Wm. G. Merchant & Associates, presented plans and drawings of the proposed playground in the vicinity of Hahn and Visitation Avenue in McLaren Park.

On motion of Commissioner Herz, and seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5009:

Resolution No. 5009

McLaren Park-  
Playground  
in vicinity  
Hahn &  
Visitation  
Ave.-Plans,  
Elevations,  
Estimated Cost  
& Architect's  
fee-Approved:

RESOLVED, that this Committee does hereby approve the plans, elevations and estimated cost of playground, in the amount of \$152,800.00, in vicinity of Hahn and Visitation Avenue at McLaren Park, as presented by Director of Public Works, and be it

FURTHER RESOLVED, that the architect, Mr. Hans U. Gerson, be paid in accordance with the provisions of his contract.

\* \* \* \* \*

10/25/62



REPRESENTATIVES AND DELEGATES:  
(CONTINUED)

4. WESTERN ADDITION AREA II:

Report on  
Western Addition  
Area II by  
Mr. Murdock of  
Redevelopment  
Agency:

Mr. Norman Murdock of the Redevelopment Agency presented plans and drawings of the proposed Western Addition Area II and urged that consideration be given in the future to the development of parcels of land within this section for small interior block plazas - multi-purpose areas which would require low maintenance cost.

\* \* \* \* \*

REQUESTS:

1. UNION SQUARE:

A. S. F. YOUTH ASSOCIATION:

On motion of Commissioner Herz, seconded by Commissioner Conway approval of the request of San Francisco Youth Association for the use of Union Square for a Youth Salute to the United Nations from 1:00-2:30 p.m. on Saturday, October 27, 1962, was ratified.

.....

B. CIVIC TRIBUTE TO THE GIANTS:

On motion of Commissioner Bercut, seconded by Commissioner Moore approval of permission for the use of Union Square on October 23, 1962, from 12 noon to 1:30 p.m. for a Civic Tribute to the Giants, was ratified.

.....

C. CARL V. MAY:

On motion of Commissioner Moore, seconded by Commissioner Conway approval of the request of Carl V. May to hold a meeting at Union Square on October 24, 1962 at 8 p.m. was ratified.

.....

2. SAN FRANCISCO ZOO:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the request of Fresno Zoological Society to house a pair of black rhinoceroses 2-3 years of age in the pachyderm quarters for a possible period of two months, was approved.

The Fresno Zoological Society agrees to accept full responsibility of the cost of keeping the animals and will not hold the Recreation and Park Department responsible in case of their death.

\* \* \* \* \*

(CONTINUED)

10/25/62





FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 5010

Resolution No. 5010

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Catwalk Installation, Golden Gate Park Conservatory Contract RP 393, Controller No. 3115, third and final payment to Michel & Pfeffer Iron Works, Inc., for work completed September 29, 1962.  
Appropriation No. 1.656,500.160.02  
Amount. . . . . \$1,730.00
- B. Rehabilitation of Convenience Facilities at Aquatic Park Pavilion, RP 406, Controller's No. 3796, rescinding Commission action of October 11, 1962, Res. No. 4999, second payment to ARTHUR W. BAUM, submitted to Commission in error.  
Appropriation No. 1.423,223.651.08  
Amount. . . . . \$2,790.00
- C. Rehabilitation of Convenience Facilities at Aquatic Park Pavilion, RP 406, Controller's No. 3796, second and final payment to ARTHUR W. BAUM, for work completed October 18, 1962.  
Appropriation No. 1.423,223.651  
Amount. . . . . \$5,103.00
- D. Rehabilitation of three Convenience stations, Douglas P/G; Potrero Hill, Rec. Center; Lincoln Park Golf Course; Contract RP 401, Controller No. 4953, fifth and final payment to WILNER CONSTRUCTION CO. for work completed on October 19, 1962.  
Appropriation No. 1.421,995.022.01.  
Amount. . . . . \$1,887.98
- E. To City Title Insurance Co. for title expenses in connection with acquisition of Assessor's Blocks 706 and 727 for Western Addition Recreation Center. . . . . \$1,394.00

\* \* \* \* \*



FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5011:

Resolution No. 5011

Order for  
Service and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Real Estate Dept. for services in connection with acquisition of Block 3064 for proposed Sunnyside Playground. This Work Order is in addition to original Work Order 110 for \$2500.00. An INCREASE of \$1,000.00.

\* \* \* \* \*

3. REQUESTS FOR FUNDS:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5012:

Resolution No. 5012

Requests for  
Funds:

A. Transfer-  
\$617.76

B. Allotment  
for Purchase  
of items of  
Equipment-  
\$36,465:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for Funds:

A. To provide funds for purchasing Turbine Pump to replace pump which was completely destroyed by fire at Camp Mather on September 20, 1962.

TRANSFER:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
2,659,300.000	2,315,400.659	\$617.76
Materials & Supplies	Equipment-Camp Mather	
Camp Mather		

\*\*\*\*\*

B. Request for allotment of funds for purchase of remaining items of Equipment approved in 1962-63 budget:

Appropriation No. 2,315,400.651 (General	
Division)	\$35,035.00
Release reserve	\$ 1,430.00
	<u>\$36,465.00</u>

\* \* \* \* \*

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5013:

Resolution No. 5013

Perm. Sal.  
Appointments  
For Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

(CONTINUED)

10/25/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR  
TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
-----------	------------	----------	---------	---------

Code 2714 Janitor

T-4484	Thomas Conlon	On Sick Leave Without Pay.	10/19/62 to 12/18/62	\$716.00
T-4589	Henry Morasch	On Leave Without Pay.	10/18/62 to 6/30/63	\$3,019.70

Code 3320 Animal Keeper

T-4330	George Consani	On Leave without Pay.	10/1/62 to 10/31/62	\$425.00
--------	----------------	--------------------------	---------------------------	----------

Code 3410 Assistant Gardener

T-4581	Walter McMahon	Deceased. This is a permanent position to be re- classified under CS Rule 15.	10/5/62 to 6/30/63	\$3,241.17
T-4574	William Alexander	On Sick Leave without pay.	9/28/62 to 12/28/62	\$1,117.68
T-4591	Arthur Hilbert	Suspended.	10/18/62 to 11/17/62	\$336.41

O.166.1 Jr. Operating Engineer

T-4585	Ernest Press	On Military Leave without pay. Recertify LT 83/3 Marion E. Rutherford	10/19/62 to 6/30/63	\$3,675.49
--------	--------------	---	---------------------------	------------

10/21/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5014:

Resolution No. 5014

Sublease-  
 Beach Chalet to  
 USS Diodon  
 October 30, 1962-  
 Approved:

RESOLVED that this Commission does hereby approve sublease of the Beach Chalet to U. S. S. DIODON, SS -349, FPO, San Francisco, on October 30, 1962.

\* \* \* \* \*

2. DAMAGE CLAIM-LAWSON:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5015:

Resolution No. 5015

Damage Claim-  
 Jephther W.  
 Lawson-\$675-  
 Municipal  
 Court Action  
 No. 466688:  
 Approved.

RESOLVED, this Commission does hereby approve settlement of litigation of Jephther W. Lawson against the City and County of San Francisco for \$675.00, as recommended by the City Attorney, Municipal Court Action No. 466688.

\* \* \* \* \*

3. SUPPLEMENTAL APPROPRIATION- \$284,549:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5016:

Resolution No. 5016

Supplemental  
 Appropriation  
 \$284,549-  
 Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$284,549.00 for the reclassification and retitling of 80 positions and does hereby abolish a like number of positions in accordance with Status Resolution of the Civil Service Commission and Status Report dated October 3, 1962, as amended.

\* \* \* \* \*

(CONTINUED)

10/25/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:  
 (CONTINUED)

4. GOLDEN GATE PARK-STRAWBERRY HILL:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5017:

Resolution No. 5017

GGP-Strawberry Hill-authorizing use of funds not to exceed \$12,450 for emergency repair and reconstruction damaged by recent storm-Approved:

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of the Administrative Code, that an emergency exists for the repair and reconstruction of the slide area and overflow from the reservoir on Strawberry Hill in Golden Gate Park, due to recent storm; and be it

FURTHER RESOLVED, that the General Manager be authorized to use such surplus funds as may be legally available in an amount not to exceed \$12,450 for the necessary repairs, and reconstruction work.

\* \* \* \* \*

5. PALACE OF FINE ARTS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5018:

Resolution No. 5018

Palace of Fine Arts-Expenditure of \$2000 for construction of a fence: Approved.

RESOLVED, that this Commission does hereby approve the Director of Public Works' declaration of an emergency existing at the Palace of Fine Arts and does authorize the expenditure of \$2000 from funds available in Appropriation No. 1,423,223.651 for construction of a fence to prevent entry of trespassers and vandals.

\* \* \* \* \*

6. ST. MARY'S PLAYGROUND:

On recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5019:

Resolution No. 5019

Permission Granted State Div, Highways to allow its contractor to enter P/G property re work -Southern Freeway:

RESOLVED, that this Commission does hereby grant permission to the State Division of Highways to allow its contractor to enter the Playground property to perform some surface drainage and other work in connection with the modification of Alemany Boulevard to accommodate the Southern Freeway.

\* \* \* \* \*

(CONTINUED)

10/25/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

7. DAMAGE CLAIM-SHANNON:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5020:

Resolution No. 5020

Settlement of  
Damage Claim-  
\$1050 to  
Kathleen  
Shannon, Superior  
Court Action No.  
503,332-Approved:

RESOLVED, that this Commission does hereby approve settlement of litigation of Kathleen Shannon, a minor, by and through her Guardian ad litem, John Shannon, against the City and County of San Francisco for \$1,050.00, as recommended by the City Attorney, Superior Court Action No. 503,332.

\* \* \* \* \*

8. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5021:

Resolution No. 5021

Exchange of  
Animals-  
Approved:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

<u>SAN FRANCISCO ZOO TO RECEIVE:</u>	MR. LOUIS GUEBEL OF THOUSAND OAKS, CALIFORNIA
1 GIANT ANTEATER	TO RECEIVE: 2 YOUNG LIONS

(No crating or transportation costs to the City and County of San Francisco.)

\* \* \* \* \*

9. TELEGRAPH HILL-RECREATION AND PARK PROPERTY:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5022:

Resolution No. 5022

Director of  
Public Works  
Authorized to  
Perform Necessary  
Work re Street  
Lighting System  
in Telegraph Hill  
Area:

RESOLVED, that this Commission does hereby authorize the Director of Public Works to perform necessary work in connection with Street Lighting System in Telegraph Hill area, consisting of installation of Conduits and Foundations within the property under the jurisdiction of the Recreation and Park Department.

\* \* \* \* \*

(CONTINUED)

10/25/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

10. DAMAGE CLAIM- KOVARIK:

On motion of Commissioner Moore and seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 5023:

Resolution No. 5023

Settlement of  
Damage Claim  
\$5500 to Joan  
Patricia  
Kovarik, Sup.  
Court Action  
No. 493,509-  
Approved:

RESOLVED, that this Commission does hereby approve settlement of claim, in the case of Joan Patricia Kovarik, Superior Court No. 493,509, in the amount of \$5500, as recommended by the City Attorney.

\* \* \* \* \*

REPORTS:

1. MARINA YACHT HARBOR:

President Haas stated that the matter of the Expansion of Yacht Harbor had been considered by the Finance Committee of the Board of Supervisors on October 24, 1962, and that he understood it was the intention of this Committee to write the Division of Small Craft Harbors of the Department of Parks and Recreation of the State of California regarding the possibility of modifying the loan agreement on the basis of elimination of the restaurant facility.

\* \* \* \* \*

2. CANDLESTICK PARK STADIUM-PARKING RATES:

President Haas presented a letter which he had received from Mr. Arthur Brown, President, San Francisco Stadium, Inc., suggesting an increase in the parking rates at Candlestick Park Stadium from 75¢ to \$1.00, and referred the matter to Vice President Coffman and Staff for review and recommendation.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

Respectfully submitted.

*Mary B. Connolly*  
MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION



San Francisco, California

November 8, 1962

M I N U T E S

The Two Hundred Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, November 8, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. William M. Coffman, Vice President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Mrs. Joseph A. Moore, Jr.

Absent:

Dr. Francis J. Herz

\* \* \* \* \*

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 25, 1962, were approved. \* \* \* \* \*

LETTERS OF INFORMATION (For Acknowledgment by  
AND/OR APPRECIATION: Secretary and/or filed)

1. CANDLESTICK PARK STADIUM-PARKING FEES:

Letter from Mr. Robert E. Aldrich, protesting an increase in parking fees at Candlestick Park Stadium.

.....

2. HAMILTON PLAYGROUND ANNEX:

Letter from Mr. Reuben H. Owens, Director of Public Works, stating that construction of Hamilton Playground Annex will probably start in the summer of 1963, and urging that no commitment be made which would interfere with this proposed plan.

.....

3. SWISS FLOWER CLOCK:

Invitation to Dedication Ceremonies of the Swiss Flower Clock to be held on Sunday, November 11, 1962 at 4:30 p.m. in front of Conservatory, Golden Gate Park.

.....

(CONTINUED)

11/8/62





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

(CONTINUED)

4. CANDLESTICK PARK-PARKING PLAZA:

Letter from Mr. Vining T. Fisher, Director Parking Authority, advising that the Candlestick Park Parking Plaza operating lease will expire at 8 a.m. December 31, 1962, and that the Parking Authority is preparing documents required for the re-release of this facility which will be submitted for necessary approval.

\*\*\*\*\*

5. LETTERS OF APPRECIATION:

- A. From Mr. F. Campagnoli, thanking Mrs. Lydia P. Voigt for arranging for participation of folk dancers at the Columbus Day Celebration at Aquatic Park.

\*\*\*\*\*

- B. From Mr. and Mrs. W. K. Kendall, expressing enjoyment of Sunday polo games in Golden Gate Park.

\*\*\*\*\*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5024:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was ratified:

Res. No. 5024:

Resolution No. 5024

Declaration of  
Emergency-  
Fleishhacker  
Zoo-Request for  
use of Surplus Funds-  
\$3000 & Work Orders-

RESOLVED, that this Commission does hereby declare that an emergency exists at Fleishhacker Zoo, due to power failure, and does request the use of surplus funds in the amount of \$3,000 from Appropriation No. 1.423.223.651; and be it

Ratified:

FURTHER RESOLVED, that the following work orders be issued:

- A. WORK ORDER to Department of Public Works Bureau of Building Repair for \$2,680 to do the necessary repairs to the electrical plant at Fleishhacker Zoo.
- B. WORK ORDER to Department of Electricity for \$320 for necessary repairs to the electrical plant at Fleishhacker Zoo.

\*\*\*\*\*

(CONTINUED)

11/8/62



REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER - RUSSELL DRYDEN:

October-  
Gardener of  
The Month-  
Russell Dryden:

Commissioner Casey introduced Mr. Russell Dryden, who had been chosen Gardener of the Month for October, 1962. Commissioner Casey commended Mr. Dryden for his excellent work at various units of the Department and presented to him a \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

\* \* \* \* \*

2. GOIT TOWER-TALKING STORYBOOKS:

Mr. Fred Paulini of Audio Systems, Inc., formerly known as Audio Tours, Inc., presented a talking storybook similar to the type that would be installed at Goit Tower.

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Bercut, the matter of the contract for this installation was referred to Commission Committee and Staff for further study.

\* \* \* \* \*

REQUESTS:

1. MUSIC CONCOURSE:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey the request of Bay Area Zionist Council to hold a program commemorating Israel's Fifteenth Anniversary of Independence in conjunction with the regular band concert on Sunday, April 28, 1963, was duly approved.

\* \* \* \* \*

2. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey the request of Consul General of El Salvador for a concert to be held at Union Square on Wednesday November 7, 1962 from 12 to 1, as an expression of good will, was ratified.

\* \* \* \* \*

(CONTINUED)



FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 5025:

Resolution No. 5025

Non-Civil  
Service &  
Exempt  
Appointments  
10/8/62  
through  
11/3/62:  
No. T4582  
through  
No. T4599:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4582 through T4599 exempt appointments made by the General Manager and certified by the Secretary during the period October 8, 1962 through November 3, 1962, are hereby approved;

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5026:

Resolution No. 5026

Orders for  
Service and/or  
Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to Bureau of Architecture for plans and specifications for roof repairs at Sunset and Potrero Hill Recreation Centers GO #234. Funds available in Appro. 2,423,213.651. ESTIMATE. . . \$1,000.00

B. WORK ORDER to Bureau of Architecture for inspection for repair of terrazzo sidewalk, Maritime Museum, Contractor P. Grassi, American Terrazzo Co. GO 231 Job 2174. Funds available in Appro. 2,423,213.651  
ESTIMATE. . . \$ 65.00

C. WORK ORDER to Bureau of Engineering (Div. of Rec. and Park Engr.) of the Public Works Dept. for inspection on the following:

1. Informal Contract RP 113 to be awarded to Ensco Electric Corp., for Replacement of Circuit Breakers and Hangar Contacts at Mission Playground, San Francisco, California. Funds available in the 1961-62 Budget.  
Appro. No. 1.423,223.651.

AMOUNT. . . . . \$ 200.00

(CONTINUED)

11/8/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS:

(CONTINUED)

C. WORK ORDER TO BUREAU OF ENGINEERING  
(continued)

- 2. Contract RP 416 to be awarded to Anchor Post Products Inc., for Replacement of Chain Link Fencing at Four Locations, San Francisco, California. Funds available in the 1962-63 Budget, Appro. No. 2.423.223. 651 and 2.423.515.656.

AMOUNT. . . . . \$350.00

\* \* \* \* \*

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 5027:

Resolution No. 5027

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. Paddock Reconstruction S. F. Zoo, Informal Contract RP 111, Controller No. 74, first and final payment to U. S. Steel Co., Inc. American Steel and Wire Div. Cyclone Fence Dept. for work completed on 9/25/62, Appro. No. 1.423.223.652. . . . . \$1,182.00

(CONTINUED)

11/8/62





FINANCIAL TRANSACTIONS: (CONTINUED)3. PROGRESS AND OR/FINAL PAYMENTS:

(CONTINUED)

- D. Development of Midtown Terrace Playground on Mt. Sutro Reservoir, Contract RP 388. Controller No. 3104, sixth and final payment to Martinelli Construction Co., Inc. for work completed October 22, 1962.  
 Appro. No. 1.656.550.117.02. . . . . \$7,183.21
- C. GGP Conservatory Painting and Glazing, RP 404 Controller No. 3795, third payment to Manor Painters for work completed to October 31, 1962. Appropriation No. 1.423.223.651.06. . . . . \$ 5,670.00
- D. Removal of Smoke Stack and Miscellaneous Replacements, Fleishhacker Pool Heating Plant, RP 409, Controller's No. 3801. first payment to J. H. McFarland Corp. for work completed to October 31, 1962.  
 Appro. No. 1.423.223.651.09. . . . . \$ 3,780.00
- E. Reconstruction of Electrical System, Phase I, Fleishhacker Pool Bathhouse, RP 412, Controller No. 3815, first payment to Ensco Electric Corp. for work completed to October 31, 1962.  
 APPRO. NO. 1.423.223.651.11. . . . . \$2,520.00
- F. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES- CERT. 3020-To Associated Sportsmen of California, District Council No. 7, FINAL payment for period ending 10/31/62, earned \$7,160.00 of net contract for \$7,160.00 . . . . . \$180.00
- G. MUSIC CONCERTS-GOLDEN GATE PARK BAND- CERT. 3157-To Ralph Murray, Director 4th payment for period ending 10/31/62, earned \$15,074.09 of net contract for \$35,650.00. . . . . \$3,418.89
- H. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. 3168-to Associated Sportsmen of California, District Council No. 7, 4th payment for period ending, 10/31/62, earned \$2,200.00 of net contract for \$6,600.00. . . . . \$550.00
- I. SHARP PARK LAND, TAXES-1962-1963: To Lorraine A. Dickey, San Mateo County Tax Collector. . . . . \$5,371.26

(CONTINUED)

11/8/62



FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

J. CAMP MATHER, TAXES- IKE DYE LAND-1962-1963:  
to Alfred N. Davis, Tuolumne County Tax  
Collector. . . . . \$938.60

\* \* \* \* \*

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on  
motion of Commissioner Conway, seconded by Commissioner  
Casey, the following resolution was adopted:

Res. No. 5028:

Resolution No. 5028

Modification of  
Contract, Camp  
Mather, Controller  
No. 3814-Al Sturni  
Co. INCREASE-  
\$528:

RESOLVED, that for the best interests and proper  
operation of the Recreation and Park Department, the  
Controller is hereby requested to approve the  
following Modification of Contract:

Spec. RP 411, Modification No. 1 Replacing Refrigeration  
System at Lodge Building, Camp Mather, Tuolumne County,  
Controller No. 3814, Contractor Al Sturni Co., to  
alter the existing ammonia refrigeration system in  
order to comply with the General Industry Safety  
Orders of the State of California Division of  
Industrial Safety. Funds are available in appropri-  
ation No. 1.423.223.659 an INCREASE of. . . . . \$528.00

\* \* \* \* \*

5. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on  
motion of Commissioner Casey, seconded by Commissioner  
Moore, the following resolution was adopted:

Res. No. 5029:

Resolution No. 5029

Modification  
of Contract  
Job 2165-  
\$807.20:  
H. E. Rahlmann  
Company.

RESOLVED, that for the best interests and proper  
operation of the Recreation and Park Department,  
the Controller is hereby requested to approve the  
following Modification of Contract:

Modification of Contract for Sash and Glazing,  
Job 2165, Potrero Hill and St. Mary's Recreation  
Center, to H. E. Rahlmann Company, in the amount  
of \$807.20 as recommended by the City Architect,  
Bureau of Architecture, Department of Public  
Works.

\* \* \* \* \*

(CONTINUED)



FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5030:

Resolution No. 5030

Damage  
Claims &  
Request  
for  
Warrants:

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
Robert J. Cunningham	Damages-at or near Potrero (next to Rolph Playground)	8/6/62	\$131.44
Joseph A. Johnson, Owner, Auto Inspection Service	Damages-at or near 835 Golden Gate Ave.	7/2/62	\$126.26
Lucille Green c/o Glicksber, Kushner & Goldberg	Damages-at or near Arboretum, GG Park.	5/16/62	\$200.00
Attn.: Alan S. Maremont, Attorney at Law.			
John Richmond	Damages-at or near 204 Seaside Drive Pacifica, California	9/22/62	\$15.43

\* \* \* \* \*

7. SUPPLEMENTAL APPROPRIATION- \$22.30:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5031:

Resolution No. 5031

Supplemental  
Appropriation-  
\$22.30 to  
reimburse R & P  
Revolving Fund  
\$11.30 and  
United Crusade  
\$11.:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$22.30 to appropriate funds received from insurance company for loss suffered in burglary at Garfield Pool on 10/9-10, 1962. Appropriated funds to be used to reimburse Recreation and Park Revolving Fund for \$11.30 and for United Crusade contributions of \$11.00.

\* \* \* \* \*

(CONTINUED)

11/8/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5032:Resolution No. 5032:

Use of Perm.  
Sal. Appropri-  
ations for Temp.  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Repn. No.:      Replacing:      Reasons:      Period:      Amount:

Code 2714 Janitor

T-4592	Michael Kelly	Working in	10/22/62	
		3410 Asst.	to	
		Gardener	6/30/63	\$3,699.33
		Classification		

Code 3410 Assistant Gardener

T-4593	James Finnigan	On Sick Leave	10/24/62	\$ 375.34
OA-341		Without pay	to	
			11/23/62	
T-4575	Edward Sheehan	On Leave	11/1/62	
		Without	to	
		Pay	11/30/62	\$ 367.00
T-4594	Henry Prince	On Leave	12/4/62	
		Without	to	
		Pay	12/31/62	\$ 348.65
T-4597	Max Oster	On Leave	11/5/62	
		Without	to	
		Pay	5/5/63	\$ 2,202.00
T-4567	Vernon Rodeck	On Sick	11/2/62	
		Leave	to	
		Without	12/3/62	\$ 367.00
		Pay		
T-4584	Steuart Reid	Appointed	10/10/62	
		Permanent 3418	to	
		Sub Foreman	6/30/63	\$3,186.22
		Gardener.		
		This is a		
		permanent position		
		to be made permanent		
		under Rule 15 CS.		

\* \* \* \* \*

(CONTINUED)

11/8/62





FINANCIAL TRANSACTIONS: (CONTINUED)

9. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5033:

Resolution No. 5033

Award of  
Construction  
Contract to  
Emeco  
Electric Corp.  
Informal Spec.  
RP 113, \$888.  
Mission Play-  
ground:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to EMSCO ELECTRIC CORPORATION, 175 Russ Street, San Francisco 3, California, Low Bidder for Replacement of Circuit Breakers and Hanger Contacts at Mission Playground, San Francisco, California, Informal Spec. RP 113. Funds available in Approp. No. 1.423.223.651 DFW

AMOUNT OF AWARD. . . . . \$888.00

\* \* \* \* \*

10. REQUEST FOR WARRANT-MARGARET VALENTINE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5034:

Resolution No. 5034

Request for  
Warrant-  
\$9500 -to  
Margaret  
Valentine  
for Claim  
Approved  
R & P Res.  
4901 on  
6/28/62:

RESOLVED, that the Controller be and is hereby requested to issue a Warrant to MARGARET VALENTINE, a minor, by and through her father and guardian ad litem, in the amount of \$9500.00 for full settlement of all claims arising out of occurrence on or about January 12, 1959 at or near Dead Man's Beach, Land's End.

(This claim was approved by Recreation and Park Commission's Resolution No. 4901, dated June 28, 1962.

\* \* \* \* \*

(CONTINUED)

11/3/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. CALIFORNIA PALACE OF THE LEGION OF HONOR-RODIN STATUE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 5035

Res. No. 5035:

Request for  
 loan of Rodin's  
 statue  
 "The Shades"-  
 Approved with  
 Provisions;  
 and subject  
 to Approval  
 of Board of  
 Supervisors:

RESOLVED, That this Commission does hereby approve the request of the Museum of Modern Art, New York, for the loan of Rodin's statue "The Shades", located east of the pool in front of the California Palace of the Legion of Honor, to be shown at an exhibition in New York sponsored by the Museum of Modern Art and the California Palace of the Legion of Honor, with the following provisions:

- (a) that extreme care shall be taken in the removal of the bronze figures from the base, and also in the shipment;
- (b) that the California Palace of the Legion of Honor shall assume full responsibility for the removal and shipment; and also for the return and resetting of figures to their original position in the base from which they were removed; and
- (c) that all expenses in connection with the loan, including ample insurance against loss or damage, shall be borne by the two museums sponsoring the exhibition; and be it

FURTHER RESOLVED, that this loan is subject to the approval of the Board of Supervisors of the City and County of San Francisco.

\* \* \* \* \*

2. HALL OF FLOWERS- 1963 COUNTY FAIR BUDGET:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 5036

Res. No. 5036:

Hall of Flowers-  
 County Fair 1963  
 Budget:  
 Approved,

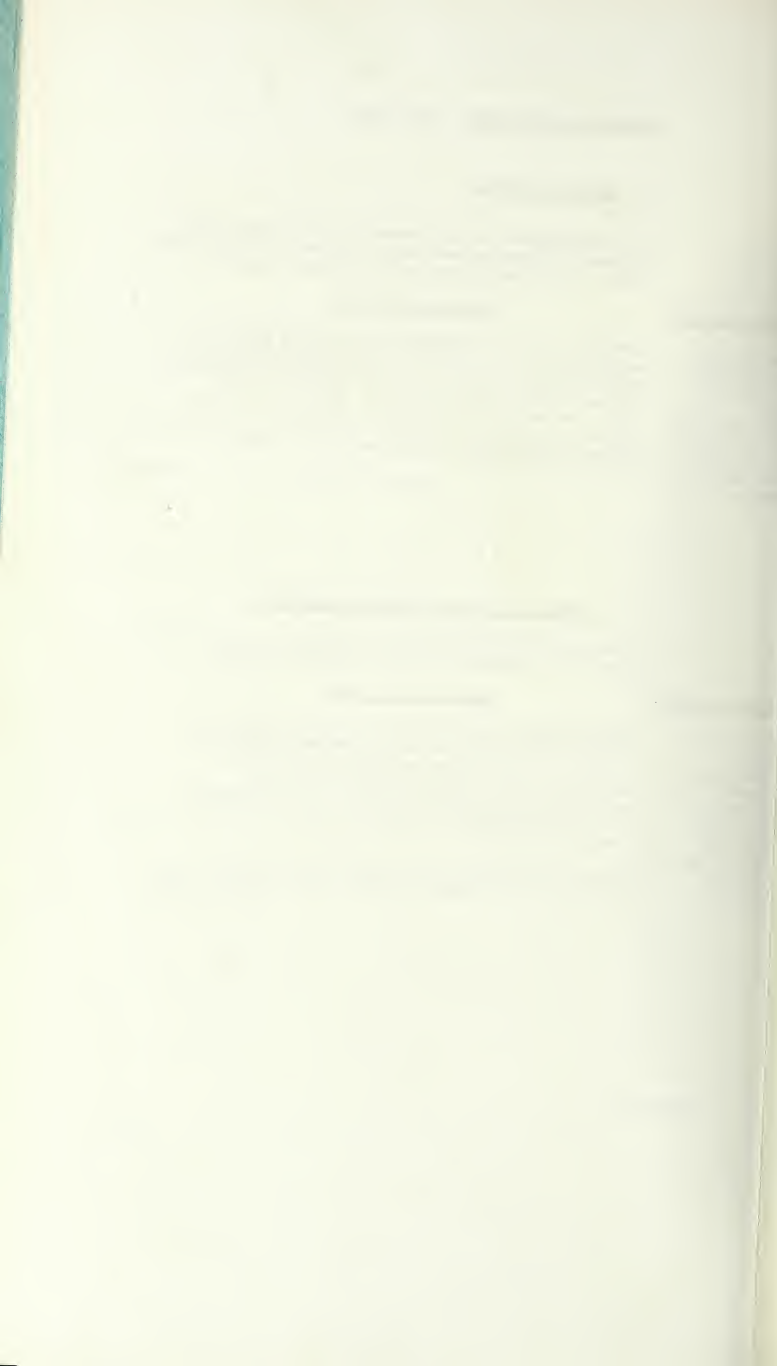
RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1963 Budget Request for the San Francisco Fair and Flower Show:

	<u>State Fund</u>
Administration Expense	\$17,608
Maintenance and General Operations	32,554
Temporary Structures (For Fair)	1,050
Publicity	1,025
Attendance Operations	1,200
Premiums	7,100
Exhibits	2,695
Equipment	<u>2,230</u>
	<u>65,462</u>
Reconstruction of furnace and Appurtenances thereto	<u>3,820</u>
Demonstration Gardens	<u>20,000</u>
TOTAL REQUEST. . . . .	<u>\$89,282</u>

\* \* \* \* \*

(CONTINUED)

11/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. CALIFORNIA PALACE OF THE LEGION OF HONOR-RODIN STATUE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 5035:

Resolution No. 5035

Request for  
loan of Rodin's  
statue  
"The Shades"-  
Approved with  
Provisions;  
and subject  
to Approval  
of Board of  
Supervisors:

RESOLVED, That this Commission does hereby approve the request of the Museum of Modern Art, New York, for the loan of Rodin's statue "The Shades", located east of the pool in front of the California Palace of the Legion of Honor, to be shown at an exhibition in New York sponsored by the Museum of Modern Art and the California Palace of the Legion of Honor, with the following provisions:

- (a) that extreme care shall be taken in the removal of the bronze figures from the base, and also in the shipment;
- (b) that the California Palace of the Legion of Honor shall assume full responsibility for the removal and shipment; and also for the return and resetting of figures to their original position in the base from which they were removed; and
- (c) that all expenses in connection with the loan, including ample insurance against loss or damage, shall be borne by the two museums sponsoring the exhibition; and be it

FURTHER RESOLVED, that this loan is subject to the approval of the Board of Supervisors of the City and County of San Francisco.

\* \* \* \* \*

2. HALL OF FLOWERS- 1963 COUNTY FAIR BUDGET:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5036:

Resolution No. 5036

Hall of Flowers-  
County Fair 1963  
Budget:  
Approved,

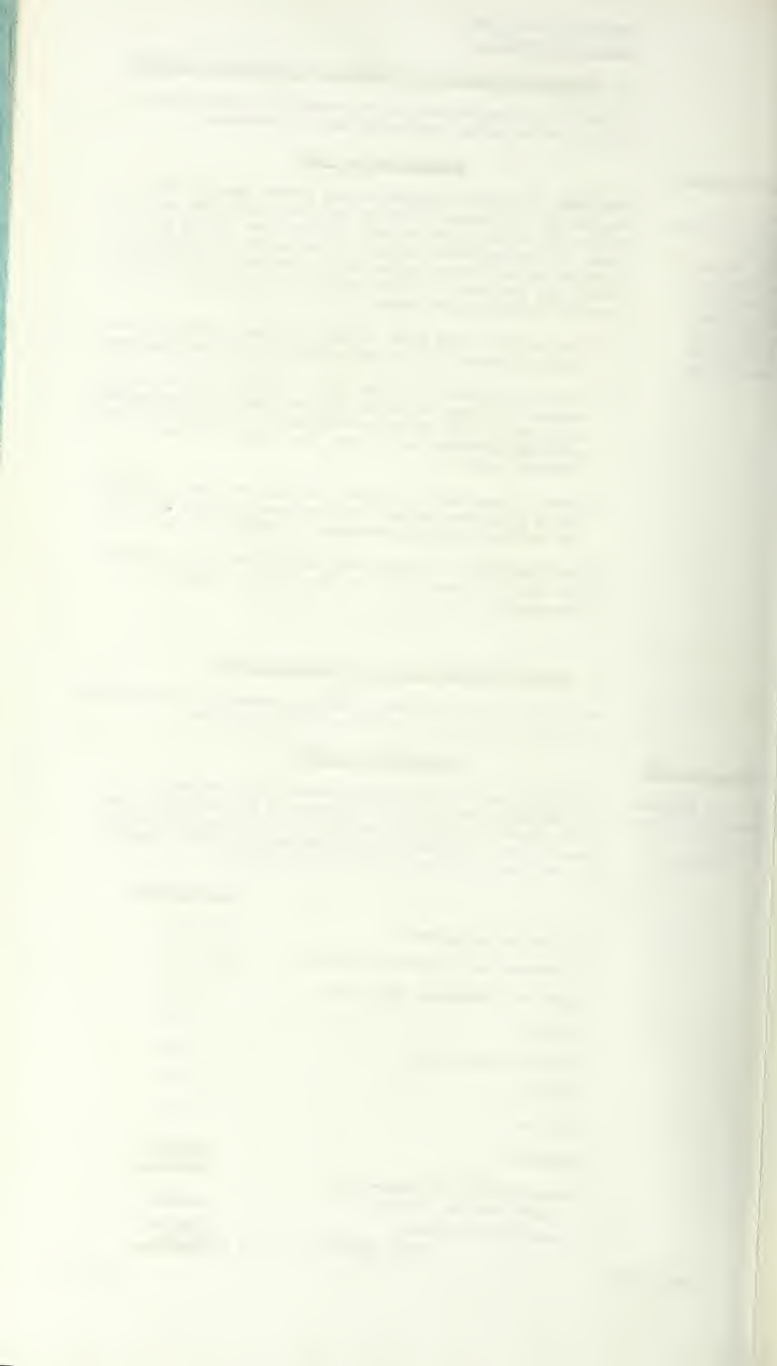
RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1963 Budget Request for the San Francisco Fair and Flower Show:

	<u>State Fund</u>
Administration Expense	\$17,608
Maintenance and General Operations	32,554
Temporary Structures (For Fair)	1,050
Publicity	1,025
Attendance Operations	1,200
Premiums	7,100
Exhibits	2,695
Equipment	<u>2,230</u>
	<u>65,462</u>
Reconstruction of furnace and Appurtenances thereto	<u>3,820</u>
Demonstration Gardens	<u>20,000</u>
TOTAL REQUEST. . . . .	<u>\$89,282</u>

\* \* \* \* \*

(CONTINUED)

11/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

3. HALL OF FLOWERS- 1963 FLOWER SHOW:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5037:

Resolution No. 5037

Com. Approved  
Agreement  
Between S.F.  
Flower Show  
Inc. and  
Commission:

RESOLVED, that this Commission does hereby approve the agreement between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1963 Flower Show in accordance with approved 1963 Budget, and under the same general terms and conditions as the 1962 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said agreement.

\* \* \* \* \*

4. EXCHANGE OF ANIMALS- SAN FRANCISCO ZOO:

On recommendation of the Director of the Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 5038:

Resolution No. 5038

Exchange of  
Animals-  
Approved:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:

PHILADELPHIA ZOO TO RECEIVE:

1 - FEMALE BLACK LEOPARD

3 YOUNG GRIZZLY BEARS

(No crating or transportation costs to the City and County of San Francisco.)

\* \* \* \* \*

5. McLAREN PARK-STREET IMPROVEMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5039:

Resolution No. 5039

Requesting DPW  
to Start  
Necessary  
Proceedings for  
Improvement of  
Burrows Street:

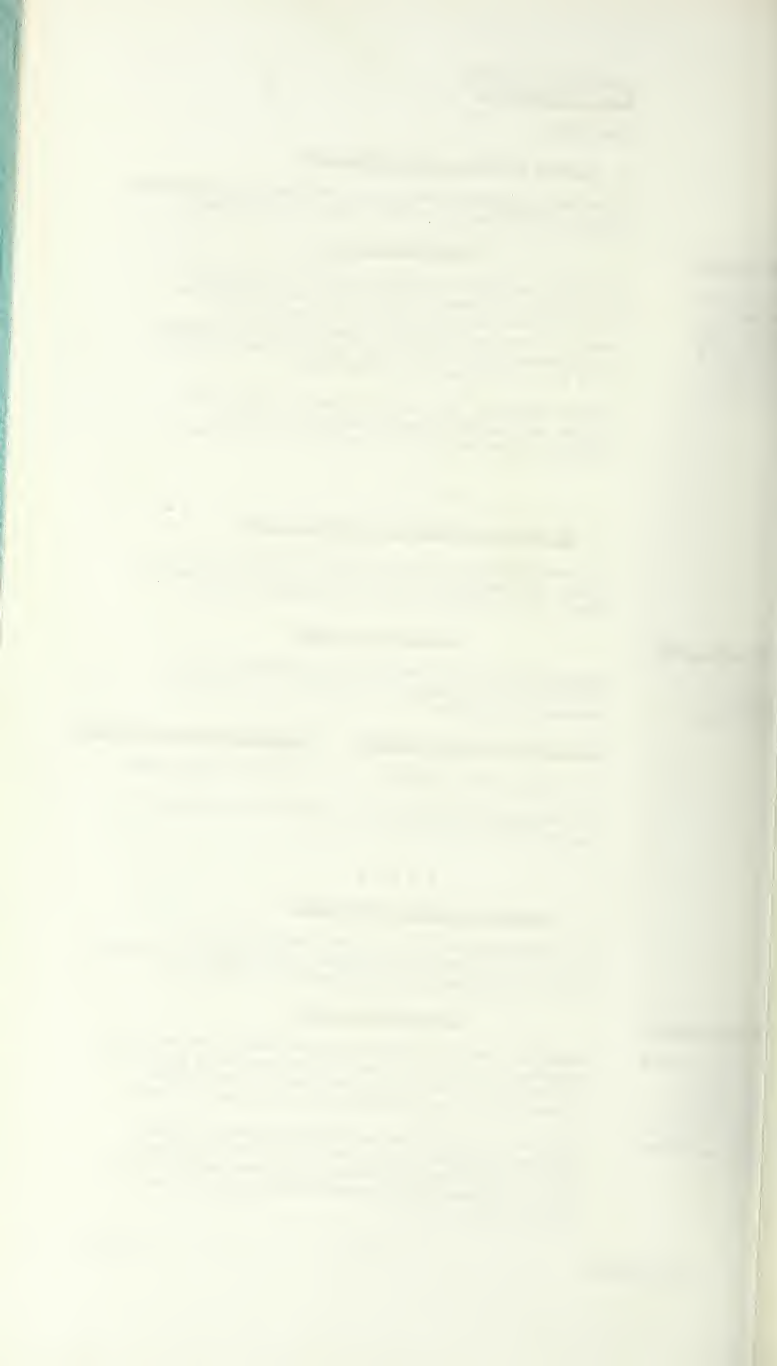
RESOLVED, that this Commission does hereby request the Department of Public Works to start necessary proceedings for the improvement of Burrows Street, from Gambier intersection to the Westerly line of LeGrande Street.

(This will complete the northerly perimeter roadway outside of McLaren Park and will give the public an option coming from the north to the park and will also serve as a boundary for street-side playgrounds as shown on Master Plan.)

\* \* \* \* \*

(CONTINUED)

11/8/62





COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

6. 1963-64 BUDGET:

The matter of consideration of capital improvement items, and reconstruction and replacement items for 1963-64 Budget was referred to Commission Committee and Staff for review and recommendation. President Haas announced that a meeting of the Committee, consisting of Commissioner Moore, Commissioner Conway, and President Haas would be held at McLaren Lodge on November 14, 1962 at 3:30 p.m.

\* \* \* \* \*

7. McLAREN PARK GOLF COURSE:

Commissioner Conway reported that a survey had been made in regard to fees at McLaren Park Golf Course and as a result, it was decided to emphasize a youth and student program in the afternoon hours.

Therefore, on motion of Commissioner Conway, seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 5040:

Resolution No. 5040

Students'  
Monthly Card-  
McLaren Park  
Golf Course-  
Approved:

RESOLVED, that this Commission does hereby approve that students' monthly cards good on week days only, after 2 p.m., shall be available at McLaren Park Golf Course, at a fee of \$3.00 per month, effective December 1, 1962.

\* \* \* \* \*

8. KEZAR PAVILION:

The request of Bay Promotions Inc., for certain Sunday dates at Kezar Pavilion for 1963 Roller Derby Games was postponed until the next meeting for review by the Staff.

\* \* \* \* \*

(CONTINUED)

11/3/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

9. CANDLESTICK PARK STADIUM:

Vice President Coffman reported on the proposal submitted by Mr. W. R. Stahley of the Ray-lite Corporation Electric Advertising and stated that it was his belief that the plan was contrary to existing ordinances pertaining to regulations for advertising in the Stadium Area.

The General Manager announced that Mr. Stahley had withdrawn the proposal referred to and would possibly submit another at a later date.

\* \* \* \* \*

10. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5041:

Resolution No. 5041

Sublease-  
Beach Chalet to  
Mary Kerrisk  
Nov. 17, 1962-  
Approved:

RESOLVED, that this Commission does hereby approve sub-lease of the Beach Chalet to Mary Kerrisk on November 17, 1962 from 1 p.m. to 5 p.m.

\* \* \* \* \*

11. HARDING PARK GOLF COURSE-LUCKY INTERNATIONAL GOLF TOURNAMENT:

Commissioner Conway related the advantages of the Lucky International Golf Tournament being held at Harding Park Golf Course.

After discussion and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5042:

Resolution No. 5042

Lease Agreement  
for Lucky Inter-  
national Golf  
Tournament in  
1963- Harding  
Park Golf Course-  
Approved:

RESOLVED, that this Commission does hereby approve a Lease Agreement for the Lucky International Golf Tournament to be held in January 1963 at Harding Park Golf Course; and be it

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said Agreement.

\* \* \* \* \*

(CONTINUED)

11/8/62



COMMISSION COMMITTEE AND  
STAFF REPORTS:

(CONTINUED)

12. ACCEPTANCE OF GIFT FOR \$2,035.62 - JULIUS KAHN PLAYGROUND:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5043:

Resolution No. 5043

Acceptance of  
Gift from Anonymous  
Donor in amount of  
\$2,035.62 -Salary  
for Male Recreation  
Director at Julius  
Kahn Playground-  
Approved:

RESOLVED, that this Commission does hereby accept a gift from an anonymous donor in the amount of \$2,035.62, to cover the salary of an additional Recreation Director (male) at Julius Kahn Playground for the remainder of the fiscal year ending June 30, 1963, on the condition that if all of the funds from said gift are not expended during the time specified, the excess shall be returned to the donor.

\* \* \* \* \*

13. AWARD OF CONTRACT-MUSIC CONCOURSE:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5044:

Resolution No. 5044

Award of  
Construction  
Contract to  
Leon Carlen  
Job No.2060  
Dressing  
Rooms etc.  
Music  
Concourse  
GG Park-  
\$53,091-  
Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to LEON CARLEN, 60 Edgehill Way, San Francisco, California, Low Bidder for Job No. 2060, General Construction of Dressing Rooms and Toilet Facilities, Music Bandstand Area, Golden Gate Park.

AMOUNT OF AWARD. . . . \$53,091.00

\* \* \* \* \*

14. AWARD OF CONTRACT-ANCHOR POST PRODUCTS INC.:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5045:

Award of  
Construction  
Contract to  
Anchor Post  
Products Inc.,  
Spec.RP 416-  
\$2,345-  
Approved:

Resolution No. 5045

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Anchor Post Products Inc., 935 Linden Avenue, South San Francisco, California, Low Bidder for Replacement of Chain Link Fencing at Four Locations, San Francisco California, Specification RP 416. Funds available in 1962-63 Budget, Appro. Nos. 2.423.223.651 and 2.423.515.656 DFW.

AMOUNT OF AWARD. . . . \$2,345.00

\* \* \* \* \*

(CONTINUED)

11/8/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

15. CANDLESTICK PARK STADIUM-PARKING RATES:

Vice President Coffman referred to the letter which had been received from Mr. Alan Brown of the San Francisco Stadium Inc., suggesting an increase in the parking rates at Candlestick Park Stadium, and submitted a report which had been prepared by the Staff showing the estimated amount which would be derived from a revised rate. Vice President Coffman further stated that the Staff was compiling a report which would show parking charges made by stadia in other cities, and that this information would be presented at a later date.

\* \* \* \* \*

16. CAMP MATHER-INSTALLATION OF UNDERGROUND PIPE:

Commissioner Conway reported on the excellent job of installing the underground pipe at Camp Mather, which had been done by our own work force at a very reasonable cost, and commended Mr. Dempsey, Mr. Bateman, and all who participated in the arrangements, plans and actual work involved.

President Haas asked the General Manager to convey the thanks of the Commission to these men, and Mr. Kimbell stated an appropriate notation would be made on their personnel records.

\* \* \* \* \*

17. CITY PLANNING CODE- "P" DISTRICT:

Mrs. Thomas Best referred to the proposed ordinance being considered by the Board of Supervisors; and stated that in her opinion the establishment of a "P" District would be detrimental to park property.

The General Manager referred to a memorandum which had been given to each Commissioner outlining the provisions of the new classification.

After discussion, President Haas asked the General Manager to check with the City Attorney as to whether or not the passing of the ordinance under consideration would result in loss or curtailment of existing prerogatives, insofar as Recreation and Park properties were concerned.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 p.m.

Respectfully submitted,

*Mary B. Connolly*  
 MARY B. CONNOLLY, SECRETARY  
 RECREATION AND PARK COMMISSION





San Francisco, California

December 6, 1962

M I N U T E S

The Two Hundred Sixty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, December 6, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

- Mr. Walter A. Haas, President
- Mr. William M. Coffman, Vice President
- Mr. Peter Bercut
- Miss Mary Margaret Casey
- Mr. John F. Conway, Jr
- Dr. Francis J. Herz
- Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the Regular Meeting of November 8, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(For Acknowledgment by  
Secretary and/or filed)

1. FRESNO ZOOLOGICAL SOCIETY:

Letter from Fresno Zoological Society, Fresno, stating that it would not be advisable to house the pair of Rhinoceros at the San Francisco Zoo inasmuch as the animals were much larger than expected and expressing thanks for willingness of Commission to comply with their original request.

.....

2. CITY ATTORNEY'S OPINION NO. 62-53:

Opinion of City Attorney No. 62-53, subject - Lease of Police Academy to Boy Scouts,

.....

3. UNION SQUARE GARAGE-PARKING RATES:

Letter from Union Square Garage Inc., withdrawing their request for an adjustment in parking rates and stating that a plan is being worked out to reduce the number of monthly stall holders which will allow more space for the transient parker.

.....

(CONTINUED)

12/6/62



LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

4. LETTERS OF APPRECIATION:A. KNOW YOUR AMERICA WEEK:

From Know Your America Week Committee expressing appreciation for floral plaque and Band Concert commemorating their recent celebration.

.....

B. GARDENER OF THE MONTH-MR. DRYDEN:

From Mr. Russell J. Dryden expressing thanks for the awards for having been chosen Gardener of the Month for October 1962.

.....

C. PEOPLE TO PEOPLE BOOTH-CIVIC CENTER PLAZA:

From Mr. Frank D. Conway expressing thanks for permission to display the People - to- People Booth in the Civic Center Plaza.

.....

D. MIDTOWN TERRACE HOME OWNERS ASSOCIATION, INC.:

From Midtown Terrace Home Owners Association, Inc., thanking Mr. Bart Rolph, Mr. Frank Foehr, and Mr. Jack Spring for their help in landscaping the area.

.....

E. WAWONA STREET:

Letter from Richard and Stefanie Steinberg thanking Mr. Frank Foehr for recent improvements to vacant lot on Wawona Street.

.....

F. PALACE OF THE LEGION OF HONOR:

Letter from Mr. Thomas C. Howe, Director, California Palace of the Legion of Honor, expressing thanks for having been notified of action taken by the Recreation and Park Commission regarding requested loan of Rodin's figures "The Shades".

(CONTINUED)

12/6/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

G. CIVIL SERVICE COMMISSION:

Letter from Mr. Charles Guichard commenting on the enthusiasm and ability of group of eleven supervisors of the Recreation and Park Department, who recently completed the Development-Evaluation Course, and stating that their attendance was appreciated.

\* \* \* \* \*

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5046:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following Resolution was ratified:

RES. NO. 5046:

RESOLUTION NO. 5046

Supplemental  
Appropriation  
\$12,650. -  
(Strawberry  
Hill and  
Merced Hts/  
P/G)-  
Ratified;

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to authorize a Supplemental Appropriation in the amount of \$12,650 from such funds as may be legally available for the following:

Partial cost of installation of a spillway to  
serve the irrigation reservoir on Strawberry  
Hill. . . . . \$5,450.00

Reinforcement of concrete retaining wall at south end  
of Merced Heights Playground. . . . . \$7,200.00

\* \* \* \* \*

2. RATIFICATION OF RESOLUTION NO. 5047:

Ratification  
of Res. #5047  
Postponed :

Resolution No. 5047-Supplemental Appropriation, in the amount of \$3,180.00, to cover new employment of one nurseryman at Arboretum, starting January 1, 1963, was not ratified.

This item was postponed until next meeting.

\* \* \* \* \*

3. RATIFICATION OF EMERGENCY REPAIRS:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5048:

RESOLUTION NO. 5048

Emergency  
Repairs  
Harding Park  
Golf Course-  
Ratified:

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission, Resolution No. 4781, does hereby ratify the following emergency repair job which was authorized by the General Manager:

<u>LOCATION:</u>	<u>WORK:</u>	<u>AMOUNT:</u>
HARDING PARK GOLF	ROOF REPAIRS-	
COURSE	TOOL SHED	\$485.00

\* \* \* \* \*

(CONTINUED)

12/6/62



REPRESENTATIVES AND DELEGATES:1. GARDENER OF THE MONTH

November  
Gardener of  
the Month-  
HOUSTON ROBB:

Commissioner Casey introduced Mr. Houston Robb, who had been chosen Gardener of the Month for November 1962. Commissioner Casey commended Mr. Robb for his excellent work at the Arboretum and for his courtesy to the visitors there, and presented to him \$25 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi Overalls.

\* \* \* \* \*

2. CANDLESTICK PARK STADIUM PARKING LEASE:

Vice President Coffman referred to reports which had been compiled by the Staff- "Schedule of Admissions and Receipts" and "Comparative Schedule of Rates and Charges", and also to letter dated December 3, 1962, which had been received from Mr. Vining T. Fisher, Director of Parking Authority, giving a progress report on preparation of the documents for re-leasing of Candlestick Park Parking Plaza.

Mr. Vining Fisher also commented on the progress report which had been submitted, and stated that although the lease would expire at 8 A.M., December 31, 1962, there was a provision for a hold-over on a month to month basis.

Mr. Sam Onorato, also present at the meeting, commented on the parking situation in the area surrounding Candlestick Park Stadium.

On motion of Vice President Coffman, action on this matter was deferred pending receipt of additional information from the Parking Authority and the City Controller,

\* \* \* \* \*

3. YACHT HARBOR:

The request of Mr. Louis Rossi and other boat owners that "NO PARKING OR FISHING" signs be placed at Yacht Harbor from the Lighthouse to the Golden Gate Yacht Club, was considered by the Commission.

Mr. Louis Rossi, Mr. Jack Rabinowitz, and Mr. Harry Lieberman, Commodore, Golden Gate Yacht Club, were present at the meeting and stated that the fishermen were leaving debris in the area and that the litter caused both health and fire hazards, and also that there was a parking problem.

On motion of Commissioner Conway, this matter was referred to the Staff with the request that they work with the Public Health Department, the Police Department, the fishing group, and the protestants, in an effort to arrive at an amicable solution.

\* \* \* \* \*

(CONTINUED)

12/6/62





REPRESENTATIVES AND  
DELEGATES:

(CONTINUED)

4. MARINA YACHT HARBOR-LOAN AGREEMENT WITH STATE OF CALIFORNIA

President Haas reported on the present status of the Loan Agreement with the State of California for the expansion of Yacht Harbor, and mentioned that the matter had been referred to the Finance Committee after having been approved by the Board of Supervisors on August 20, 1962, by their Resolution No. 486-62, and was again considered by the Board of Supervisors at their regular meeting of December 3, 1962.

President Haas further stated that the Agreement had been signed by the Mayor but as yet had not been forwarded to Sacramento.

The Secretary was then directed to read the following letter from the Acting Clerk of the Board of Supervisors:

"December 4, 1962

"Recreation and Park Commission  
McLaren Lodge  
Golden Gate Park  
San Francisco, California

Gentlemen:

At the Board of Supervisors meeting of yesterday the following motion made by Supervisor James Leo Halley was adopted:

'That the Recreation and Park Commission, with the cooperation of the Controller, present a substitute feasibility report to the Small Craft Harbor Commission at its January 21 meeting and seek to obtain moneys necessary for the Yacht Harbor without resorting to the public restaurant adjacent to the Marina Green.'

Yours very truly,

L. M. SENTER  
Acting Clerk of the Board"

cc: Supv. James Leo Halley

.....

President Haas stated that this matter had been discussed in detail with the members of the Commission Committee, and that it was still his opinion and also that of Commissioner Conway and Commissioner Herz that the restaurant is an essential part of the Agreement.

President Haas also remarked, reluctantly, that he did not feel that there was any alternative at present other than to proceed in accordance with the request outlined in the letter just read by the Secretary, inasmuch as the Board of Supervisors is the final authority insofar as such agreements are concerned.

After informal discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

(CONTINUED)

12/6/62



REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. MARINA YACHT HARBOR-LOAN AGREEMENT WITH STATE OF CALIFORNIA:  
(CONTINUED)

RES. NO. 5049:

RESOLUTION NO. 5049

MARINA YACHT  
HARBOR-  
Expansion-  
Authorizing  
Gen. Mgr. to  
Work with  
Controller in  
Developing  
Feasibility  
Report-  
Eliminating  
Restaurant:

RESOLVED, that this Commission, in accordance with the motion adopted by the Board of Supervisors at its meeting of December 3, 1962, does hereby authorize the General Manager to work with the Controller in developing a feasibility report, to be presented at the meeting of the Small Craft Harbors Commission to be held on January 21, 1963, which would eliminate the restaurant from the proposed plan for the expansion of the Marina Yacht Harbor.

\*\*\*\*\*

Mr. Sante Quattrin and Mr. Al A. Rosenthal spoke in behalf of the residents of the Marina District, and again urged that the restaurant be eliminated. Mr. Matt Boxer, of the San Francisco Grand Jury, expressed disappointment at the action of the Commission in adopting the foregoing resolution and stated that it was the recommendation of the Grand Jury that the restaurant remain in the plan.

\*\*\*\*\*

5. CHILDREN'S PLAYGROUND-RIDES:

The Business Manager stated that the agreement, previously approved by the Commission, had been referred to the Recreation and Park Department by the Board of Supervisors, with the request that the rides be clearly defined, and that a public hearing be held for all interested parties.

Mr. John McLaughlin, Business Representative, Local 311, stated that he was opposed to the operation of any concession in the Children's Playground.

Mr. C. W. Yeager presented a drawing showing the kinds of rides which would be installed. He stated that Union Labor would be employed, and that the charge for the rides would be 2 for 25¢.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5050:

RESOLUTION NO. 5050

Rides at  
Children's  
Playground-  
Kinds and  
Charges-  
Approved:

RESOLVED, that this Commission does hereby approve the rides selected for installation at Children's Playground, as provided by the Agreement between Recreation and Park Commission and C. W. Yeager, E. G. Yeager, and Mrs. E. G. Smalz, with the provision that the rates and charges for any and all rides under the terms of this Agreement shall be the same as those currently charged at Fleishhacker Playfield; namely, 10¢ for each ride for children up to 13 years of age and 20¢ for each ride for children over 13 years of age, and for adults.  
\*\*\*\*\*

6. SENIOR CENTER-AQUATIC PARK:

At the suggestion of the General Manager, the matter of authorizing the Director of Public Works to proceed with drawings and other data, to be supplied by the Senior Center at Aquatic Park; covering the proposed changes to be made on the beach floor, was postponed for further study by the Staff.

The drawing prepared by Mr. George Applegarth was presented by Miss Florence Vickery of the Senior Center, showing the allocation of space in the Aquatic Park Building for the use of the Senior Center, Maritime Museum, and the Concessionnaire.

Commissioner Casey stated that this allocation is agreeable to all parties concerned, and presented a letter from Mr. David Nelson of the San Francisco Maritime Museum, dated December 6, 1962, which



REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. SENIOR CENTER- AQUATIC PARK: (CONTINUED)

states that their Board of Trustees is in complete accord with the plans for the redistribution of space in the Maritime Museum Building being put forth by the Senior Center.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5051:  
SENIOR CENTER-  
Drawing RP 3254-B  
Prepared by Mr.  
Applegarth-  
Allocating space  
in the Aquatic  
Park Bldg. -  
Approved:

RESOLUTION NO. 5051

RESOLVED, that this Commission does hereby approve drawing RP 3254-B, prepared by Mr. George Applegarth, showing allocations of space in the Aquatic Park Building for the use of the Senior Center, Maritime Museum, and the Concessionnaire; and

FURTHER RESOLVED, that the area allocated to each unit should be delineated in the individual leases.

\* \* \* \* \*

7. POLICY:

- A. The General Manager mentioned that frequently routine requests for use of Parks, Squares, etc., are received and that if there is insufficient time for approval of the Commission at the next regular meeting, such requests must necessarily be denied.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5052:

RESOLUTION NO. 5052

Gen. Mgr.-Staff  
Authorized to  
Act on certain  
Requests;

RESOLVED, that this Commission does hereby authorize the General Manager and Staff to act on requests received for floral plaques, use of parks, squares and music concourse, with the provision that a report of such requests shall be submitted at the next regular meeting of the Recreation and Park Commission.

\* \* \* \* \*

- B. The General Manager remarked that it had been the practice of the Secretary when preparing the agenda to list each letter which had been received, giving a resume' of the contents which, in some instances, necessitated a lengthy calendar for consideration by the Commission. The General Manager also stated that in cases where the subject matter was of particular interest, copies of such letters were sent to each member.

MOTION: Re  
Letters of  
Information  
and  
Appreciation:

After discussion, and on motion of Vice President Coffman, it was agreed that letters of information and appreciation shall be listed on the agenda as having been received, and shall be available for review by any member upon request; also, that Secretary shall continue to send copies of letters of particular interest to each member of the Commission.

\* \* \* \* \*

(CONTINUED)

12/6/62



REQUESTS:1. GOLDEN GATE PARK-ART EXHIBIT:

On motion of Commissioner Casey, seconded by Commissioner Moore, approval of the request of "Art is a Must" group to hold an Art Exhibit in Golden Gate Park on November 24th and 25th, 1962, was ratified.

\* \* \* \* \*

2. GOLDEN GATE PARK-STRAWBERRY HILL:

On motion of Vice President Coffman, seconded by Commissioner Moore, approval of the request of Golden Gate Christian Endeavor Union to hold Thanksgiving Sunrise Service at Strawberry Hill on Thanksgiving Day, was ratified.

\* \* \* \* \*

3. MUSIC CONCOURSE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of The Pan American Society for use of the Music Concourse in conjunction with the regular band concert on Sunday, April 14, 1963, in commemoration of Pan American Week, was approved.

\* \* \* \* \*

4. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following requests for the use of Union Square were approved:

DECEMBER 13, 1962- UNIVERSITY OF CALIFORNIA- MEN'S GLEE CLUB TO SING CHRISTMAS CAROLS, ABOUT 7:30 P.M.

. . . . .

DECEMBER 15, 1962- BETWEEN 12 NOON AND 1 P.M.- A PROGRAM BY KSFO-FEATURING THE PROMOTION OF THE COLLECTION OF TOYS BY THE BAY AREA FIREMEN,

. . . . .

DECEMBER 18, 1962 - BETWEEN 12 NOON AND 2 P.M.- CHRISTMAS BAND CONCERT-SIXTH U. S. ARMY BAND.

. . . . .

DECEMBER 23, 1962 - BETWEEN 3:30 and 5 P.M.- CHRISTMAS CAROL SING BY THE FIRST BAPTIST CHURCH.

\* \* \* \* \*

(CONTINUED)

12/6/62





REQUESTS:

(CONTINUED)

5. PALACE OF FINE ARTS - LIGHTING DURING CHRISTMAS SEASON:

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of Mr. Walter S. Johnson, as presented by the Director of Public Works, that the proposal of the Palace of Fine Arts League to install lighting at the Palace of Fine Arts during the Christmas Season, was approved.

\* \* \* \* \*

6. KEZAR STADIUM:

On motion of Vice President Coffman, seconded by Commissioner Moore, the request for permission for the Children's Hospital Cable Car to be displayed at Kezar Stadium before the 49'ER Game on Sunday, December 9, 1962, was approved.

\* \* \* \* \*

7. LAKE MERCED-REGATTA:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of the Lake Merced Sailing Club to hold an invitational regatta at the Lake on Sunday, January 13th, 1963, in connection with their junior program, was approved.

\* \* \* \* \*

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS:1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5053Resolution No. 5053

Non-Civil  
Service &  
Exempt  
Appointments  
11/3/62 thru  
11/27/62;  
No. T4599  
thru  
No. T4630:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4599 through T4630 exempt appointments made by the General Manager and certified by the Secretary during the period November 3, 1962 through November 27, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission,

\* \* \* \* \*

2. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5054:Resolution No. 5054

Encumbrance  
Requests-  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests, and also request for funds where indicated\*:

- A. Supplement to T2-220 of June 1962. Additional funds for telephone service at Camp Mather for period ending December 31, 1962. Required, . . . \$300.00
- B. P. U. C. -HETCH HETCHY PROJECT-Power Consumption-Camp Mather, January 1, 1963-June 30, 1963.  
Appro. No. 2,659,200,000. . . . . \$1,500.00
- C. PACIFIC TELEPHONE CO.-Telephone Services on Mather #2 for six months ending June 30, 1963.  
Appro. No. 2,659,200,000. . . . . \$600.00  
\*Request for funds:  
From Unallotted. . . . \$2,000.00  
Release Reserve. . . . \$298.00
- D. PACIFIC TELEPHONE CO. -Telephone Services for six months ending June 30, 1963.  
Appro. No. 2,315,232,651. . . . . \$14,264.00  
\*Request for funds:  
From Unallotted. . . . \$13,705.00  
Release Reserve. . . . 559.00

\* \* \* \* \*

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS: (CONTINUED)3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5055:Resolution No. 5055

Damage Claims  
& Request  
For Warrants:

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT
WALTER H. INGLESTON	DAMAGES AT OR NEAR 542 Linden and 643 HAYES ST.	9/30/62	\$5.65
ROSEMARY SAKAJIAN	3721 CLEMENT ST.	(UNKNOWN)	\$25.50

\* \* \* \* \*

4. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 5056:Resolution No. 5056

Allotment of  
Funds-Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds; to provide funds as indicated:

Appro. 2,651,800,000- \$5,371.26 for payment of Sharp Park Land Taxes 1962-63.

Appro. 2,659,800,000- \$938.60 for payment of Camp Mather - Ike Dye Land Taxes 1962-63.

Appro. 2,659,350,000 - \$1,300.00 for payment of Camp Mather Sales Taxes.

\* \* \* \* \*

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5057:Resolution No. 5057

Permanent  
Salary Approp.  
For Temporary  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following Temporary Replacement Employments:

<u>RECON. NO.</u>	<u>REPLACING</u>	<u>REASONS</u>	<u>PERIOD</u>	<u>AMOUNT</u>
CODE 3204				
<u>SWIMMING POOL STETARDESS</u>				
T-4605	ANNE EMMONS	ON SICK LEAVE WITHOUT PAY (J. PRIEST APPOINTED PERMANENT.)	11/1/62 to 12/31/62	\$604.00
CODE 3236				
<u>SR. RECREATION DIRECTOR</u>				
T-4619	DOROTHY DUKES	WORKING IN HIGHER CLASSIFICATION	11/13/62 TO 6/30/63	\$4,245.82
T-4618	JOHN CALLAHAN	ON SICK LEAVE WITHOUT PAY	11/13/62 TO 11/30/62	\$293.19

(CONTINUED)

12/6/62





FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENT:

(CONTINUED)

<u>RECN. NO.</u>	<u>REPLACING</u>	<u>REASONS</u>	<u>PERIOD</u>	<u>AMOUNT</u>
<u>CODE 3320 Animal Keeper</u>				
T-4616	John J. Mallick	To accept appt. as 3322 Asst. Head Animal Keeper- Norman Baker on Compensation w/out pay	11-9/62 to 11/25/62	\$289.76
<u>CODE 3322 Asst. Head Animal Keeper</u>				
T-4615	Norman Baker	On compensation Without pay	11/9/62 to 11/25/62	\$293.12
<u>CODE 3410 Assistant Gardener</u>				
T-4617	Roy L. Jones	Terminated (Chester Rice, Deceased)	11/13/62 to 6/30/63	\$2,802.54
T-4943	To continue employment (T-4597) Cancelled 11/14/62 (John J. Maasen Jr.) vice Max Oster on leave		11/14/62 to 5/4/63	\$2,118.54
T-4621	John Revetria	3416 Gardener Retired. This position to be declared permanent under CS Rule 15	12/1/62 to 6/30/63	\$2,569.00
<u>CODE 3464 Area Supervisor Parks, Squares and Facilities</u>				
T-4530	To correct rate of pay		8/21/62 to 2/20/63	\$114.25
<u>R 110 LIFEGUARD</u>				
T-4598 OA 371	Lloyd Gomez	Terminated (Lui Kaopua working in higher class 3206 Beach Lifeguard)	10/29/62 to 6/30/63	\$3,931.27

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS: (CONTINUED)5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

RECN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 1220 PAYROLL AND PERSONNEL CLERK</u>				
T-4444	Eugene Dinelli	Working in higher classification	12/1/62 to 12/15/62	\$197.50
<u>CODE 1222 SR. PAYROLL &amp; PERSONNEL CLERK</u>				
T-4459	Margaret Mohr	Retired. This is a perm. B228 Sr. Clerk reclassified to 1222 Sr. Payroll & Personnel Clerk in Jacobs Survey.	12/1/62 to 12/15/62	\$252.20
<u>CODE 3410 ASSISTANT GARDENER</u>				
T-4626	Francis J. Reardon	Sick Leave Without Pay.	11/15/62 to 11/30/62	\$200.18
T-4627	Larry J. McCann	Terminated	11/16/62 to 6/30/63	\$2,752.50
T-4591	This extension vice Arthur Hilbert	Dismissed. This is a Perm. position to be declared permanent under Rule 15 CS. Mr. Hilbert was dismissed 11/14/62.	11/18/62 to 6/30/63	\$2,585.68
T-4568	William Owens	Deceased. This is a permanent position to be declared permanent under Rule 15 CS	12/1/62 to 6/30/63	\$2,569.00
T-4623	John Mahoney	Working in higher Classification	11/20/62 to 6/30/63	\$2,719.13
T-4567	Vernon Rodeck	On Sick Leave Without Pay	12/4/62 to 4/15/63	\$1,651.50
T-4629	F. Pietronave	Retired. This is a Perm. 058 Gardener vacancy to be filled on temp. basis pending reclassification under Jacobs Survey. (To recertify Natale Morello)	12/3/62 to 6/30/63	\$2,569.00
T-4574	This req. originally for vice Wm. Alexander on Sick Leave without pay. Mr. Alexander has now resigned therefore this is a perm. position to be declared perm. under CS Rule 15.		1/1/63 to 3/31/63	\$1,101.00

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENT:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
<u>CODE 3418 SUB FOREMAN GARDENER</u>				
T-4622	WILBERT TURNER	WORKING IN HIGHER CLASSIFI- CATION	11/14/62 to 6/30/63	\$5,655.23
T-4623	JOSEPH BESTRESKY	WORKING IN HIGHER CLASSIFI- CATION	11/14/62 TO 6/30/63	\$5,655.23

CODE 3284 RECREATION DIRECTOR

T-4624	ANN SOLOMON	WORKING IN HIGHER CLASSIFICATION	11/16/62 TO 12/16/62	\$481.00
T-4625	VERA CURTIN	WORKING IN HIGHER CLASSIFICATION	11/16/62 TO 6/30/63	\$3,607.50

\* \* \* \* \*

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5058:Resolution No. 5058

Supplemental  
Appropriation-  
\$72.30 (This  
Request  
Rescinds  
Res. 5031  
approved  
11/8/62);

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of \$72.30 to appropriate funds received and already deposited with the Treasurer, from St. Paul-Western Insurance Co. for burglary losses at Golden Gate Park Golf Course and Garfield Pool. Appropriated funds to be used to reimburse Recreation and Park Revolving Fund for \$61.30 and United Crusade contributions of \$11.00. This rescinds Resolution No. 5031 - Request for Supplemental Appropriation for \$22.30 approved at Commission meeting of November 8, 1962.

\* \* \* \* \*

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5059:

RESOLUTION NO. 5059

Modification  
of Contract-  
SPEC. 409-to  
J. H. McFARLAND  
CORP-INCREASE  
OF \$155.85-  
APPROVED:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. 409, Modification No. 1. Fleishhacker Pool Heating Plant, Removal of Smoke Stack and Miscellaneous Replacements: Controller No. 801, Contractor J. H. McFarland Corp. to furnish and install stainless steel nipples, fittings and valves at the end of the existing copper sulphate solution supply line and make connection to existing strainer and rerouting of existing piping to reduce obstructions by furnishing and installing 1-inch galvanized nipples and fittings.

Appropriation No. 1.423,223,651.09.

AN INCREASE OF . . . \$155.85

\* \* \* \* \*

8. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5060:

RESOLUTION NO. 5060

Modification of  
Contract-SPEC.  
RP 379-to BERNARD  
GAYMAN-\$279.30  
INCREASE:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. RP 379, Development of Strybing Arboretum and Botanical Gardens, Phase I, Controller No. 3182. To adjust contract with Bernard Gayman for adding reinforcing steel in block walls for better design, Appropriation No. 2,421,995,001.01. AN INCREASE OF . . . \$279.30

\* \* \* \* \*

9. MODIFICATION OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5061:

RESOLUTION NO. 5061

Modification of  
Contract-SPEC.  
RP 404-to MANOR  
PAINTERS-AN  
INCREASE OF  
\$198.32:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. RP 404, GG PARK Conservatory, Painting and Glazing, Controller No. 3795 to adjust contract with MANOR PAINTERS for replacement of Broken glass over and above that called for in the specification, Appropriation No. 1.423,223,651.06.

\* \* \* AN INCREASE OF . . . \$198.32

(CONTINUED)

12/6/62

• • • • •

• • • • •



FINANCIAL TRANSACTIONS: (CONTINUED)10. YACHT HARBOR LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5062:RESOLUTION NO. 5062

YACHT HARBOR  
MOORING LICENSES -  
APPROVED:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

<u>CANCELLATIONS:</u>	<u>NAME OF BOAT:</u>	<u>EFFECTIVE:</u>	<u>BERTH NO.:</u>
(PERMANENT)			
WILLIAM HEANEY	LAVILLA H.	10/1/62	134E
HARRY E. CUSH, JR.	SNOW BIRD	10/1/62	13
LOUIS BAIN	DAR-JON	10/5/62	178
W. MURRAY			
BUTTNER	SERENDIPITY	10/1/62	189
P & F BALESTRIERI	STELLA D'ORO	10/10/62	105
GLORIA & ARTHUR			
BARNI	REEL SPIRIT	10/19/62	222
RANDOLPH G. FLOOD	TOT	10/10/62	79
G. C. JONES	CAPRICE	11/5/62	182
CHARLES F. HUNT	PAN AIR	11/20/62	207C
ARNOLD S. GRIDLEY	28-B-1739	11/20/62	188

NEW LICENSES

(PERMANENT)

PHILIP G. KIELY	LAVILLA H.	10/1/62	134E
& DOUGLAS L. KOPPANG			
JOS. GEYER &			
JAMES BIRKMEYER	SNOWBIRD	10/1/62	13
LESLIE H. WILLIAMS	DAR-JON	10/5/62	178
P & F.			
BALESTRIERI	STELLA D'ORO	10/10/62	189
LESLIE D. FRAZIER	REEL SPIRIT	10/19/62	222
PAUL S. FLOOD	TOT	10/10/62	79
G. C. JONES	CAPRICE	11/5/62	105
ROBERT AND	RANGER	11/7/62	C-1
PATRICIA MURPHY			
CAPTAIN DAVID			
SAUNDERS	PAN AIR	11/20/62	207-C
WAYNE SLEMP	ANNIE	11/15/62	182
MRS. A. REIMANN	ION	11/20/62	188

\* \* \* \* \*

11. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5063:RESOLUTION NO. 5063

Orders for  
Service  
and/or  
Work:  
Approved.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work, and also Request for Funds where indicated\*:  
(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK:

- A. SERVICE ORDER to CITY TITLE INSURANCE CO.  
for title expenses in connection with the  
acquisition of a portion of Assessor's Block  
706 for Western Addition Recreation Center. . . . \$586.00
- B. SERVICE ORDER to CITY TITLE INSURANCE CO.  
for title expenses in connection with the  
acquisition of a portion of Assessor's Block 727  
for Western Addition Recreation Center. . . . \$775.00
- C. WORK ORDER to BUREAU OF BUILDING REPAIR for  
services during January, February and March  
1963 as follows:  
Maintenance and repair of Recreation and  
Park Department Buildings. . . . \$3,750.00  
Emergency Roof repairs, Recreation and  
Park Buildings. . . . 750.00  
ESTIMATE. . . . \$4,500.00
- D. WORK ORDER to Bureau of Engineering (Div.  
of Recreation and Park Engineering) for  
inspection of construction Contract RP 418  
(Resurfacing of playgrounds at five locations  
Cabrillo, Fulton, Rochambeau, Glen Park and  
Funston) which contract is to be awarded  
December 5, when bids are received.  
ESTIMATE. . . . \$2,000.00
- E. D. P. W.-BUREAU OF ACCOUNTS-WORK ORDER-  
2000# Liquid Chlorine for January, February  
and March 1963 Appro. No. 2,651,300.000  
AMOUNT. . . . \$265.20
- F. WORK ORDER-D. P. W.-BUREAU OF ACCOUNTS-  
Mtce and Repair-Candlestick Park Stadium,  
Appro. No. 2,649,214.999  
AMOUNT. . . . \$15,000.00
- \*Request for Funds.
- G. P. U. C.-HETCH HETCHY PROJECT-Repairs to  
electrical equipment and other equipment at  
Camp Mather, emergency repairs to automobiles,  
January 1, 1963 - June 30, 1963  
  
Appropriation No. 2,659,200.000.  
AMOUNT. . . . \$500.00

\* \* \* \* \*

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

12. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5064:

RESOLUTION NO. 5064

Progress  
and/or  
Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from model studies on the effect structural and topographical modifications may have on the general circulation, Contr. Cert. #3111, 7th payment.  
Appropriation No. 1,656,500.210.01.  
AMOUNT. . . . . \$5,400.00
- B. Development of Strybing Arboretum and Botanical Gardens RP 379, Controller #3182, 2nd payment for work completed to October 31, 1962. Appro. No. 2,421,995.001.01. . . . . \$39,060.00
- C. Reconstruction of Electrical System, Phase I, at Fleishhacker Pool Bathhouse, RP 412, Cont. #3815, 2nd and final payment, for work completed 11/23/62-Appro. No. 1,423,223.651.11  
AMOUNT. . . . . \$747.00
- D. Converting Boilers from Oil to Gas Maritime Museum, Aquatic Park, RP 410, Cont. #3810, 1st and final payment to J. McGOLDRICK for work completed 11/28/62  
Appro. No. 1,423,223.651.10.  
AMOUNT . . . . . \$4,295.00
- E. Development of Strybing Arboretum and Botanical Gardens RP 379, Controller #3182, 3rd payment to BERNARD GAYMAN for work completed to 11/30/62.  
Appro. No. 2,421,995,001.01.  
AMOUNT. . . . . \$28,440.00
- F. Replacement of Refrigeration System at Lodge Building, Camp Mather, RP 411, Controller No. 3814, First payment to AL STURNI COMPANY - for work Completed to 11/30/62.  
Appro. No. 1,423,223,659.01.  
AMOUNT. . . . . \$ 6,300.00
- G. Conversion of Electric System at Academy of Sciences G. G. P. RP 414, Controller No. 3818, First payment to Abbett Electric Corporation for work completed to 11/30/62.  
Appro. No. 1,423,505,656.01.  
AMOUNT. . . . . \$1,530.00

(CONTINUED)

12/6/62



FINANCIAL TRANSACTIONS:  
(CONTINUED)

13. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 5065:

Resolution No. 5065

Award of Contract to MALLOTT & PETERSON-GRUNDY \$40,787.00-Contract RP 418: Approved	RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to MALLOTT & PETERSON-GRUNDY, San Francisco, California, Low Bidder for resurfacing of Playgrounds at five locations (Cabrillo, Fulton, Rochambeau, Glen Park and Funston) San Francisco. Contract RP 418. Funds available for this work in DFW Approp. No. 2,423,223,651 transferred from R & P 2,651,223,000. AMOUNT OF AWARD, . . . . \$40,787.00
---	---

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF REPORTS:

1. LINCOLN PARK:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5066:

Resolution No. 5066

Permit to U. S. Army Corps of Engineers for use of right-of-way through Lincoln Park:	RESOLVED, that this Commission, in the interests of national defense, does hereby approve the issuance of a new permit to the United States Corps of Army Engineers District, Sacramento, authorizing the U. S. Army to continue to use the right-of-way covering a 15 multiple clay duct line through Lincoln Park to the formerly known Fort Miley Military Reservation, for a term of ten (10) years beginning retroactively October 29, 1962, in accordance with the conditions originally set forth in Park Commission letter-permit dated April 28, 1943, along the route as shown on Drawing No. 3-D-17, the expiration date of the new permit being October 29, 1972.
---	---

\* \* \* \* \*

2. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIP MATCHES:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 5067:

Resolution No. 5067

S.F. City Golf Championship Matches- Feb. & March- Approved:	RESOLVED, that this Commission does hereby approve the request of Mr. Robert A. Roos, Jr. to hold the 1963 San Francisco City Golf Championship Matches sponsored by Roos/Atkins at Harding Park, Sharp Park and Lincoln Park on the following dates:
--	---

February 1, 2, 3, 9, 10, 16, 17, 22, 23, 24,  
March 2, 3.

(CONTINUED)

\* \* \* \* \*

12/6/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

3. GOLDEN GATE PARK-POLICE ACADEMY:

Consideration of the use of the Police Academy in Golden Gate Park was postponed until the next meeting.

\* \* \* \* \*

4. SUNNYSIDE PLAYGROUND-ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5068:

Resolution No. 5068

Authorizing-  
Acquisition  
of Property  
for Sunnyside  
P/G:

RESOLVED, that this Commission does hereby approve the proposed resolutions prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcels of real property for Sunnyside Playground:

From R. DEL CURTO AND A. E. CAMPANA-

Lot 34 in Assessor's Block 3064, San Francisco,  
located on S/L of Melrose 200' E. of Foerster,  
size 25' x 100', vacant land. . . . . \$3,750.00

From MARGARET E. LINEHAN also known as  
MARGARET LINEHAN GARRY

Lots 35 and 36 in Assessor's Block 3064,  
San Francisco, located on S/L Melrose  
Avenue 22' E. of Foerster, size of each  
lot 25' x 100', vacant land. . . . . \$7,500.00

From Sing Jok Lee and Nancy Ng Lee

Lots 40 and 41 in Assessor's Block 3064,  
San Francisco, located on S/L Melrose,  
200' W. of Edna, Size of each lot,  
25' x 100', vacant land. . . . . \$7,400.00

From BIN MUN LEE AND SUSAN D. LEE, his wife

Lots 42 and 43 in Assessor's Block 3064,  
San Francisco, located on S/L Melrose  
150' W. of Edna, size of each lot 25' x 100',  
vacant land. . . . . \$7,400.00

From PAUL B. FAY, JR.

Lots 44 and 45 in Assessor's Block 3064,  
San Francisco, located on S/L of Melrose  
100' W. of Edna, size of each lot  
25' x 100', vacant land. . . . . \$7,500.00

From MARTEN BARRY

Lots 46 and 47 in Assessor's Block 3064,  
San Francisco, located on S/L Melrose Ave., 50' W. of Edna,  
50'x 100', vacant land. . . . . \$7,500.00

From SALARAC LAND COMPANY, a corporation

Lot 39 in Assessor's Block 3064, San Francisco,  
located on S/L Melrose Ave., 250' W. of Edna,  
size 100' x 25', vacant land. . . . . \$3,750.00

\* \* \* \* \*

(CONTINUED)

12/6/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

5. REVISION OF FEES-BUILDING RENTALS:

Commissioner Casey reported that the fees for rental of various buildings had been surveyed and that it was her recommendation that the revision be approved.

After discussion and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

RES. NO. 5069:

RESOLUTION NO. 5069

RESOLVED, that this Commission does hereby approve the following building rental fees, to become effective January 1, 1963:

Building  
Rental  
Fees to  
Become  
Effective  
Jan. 1,  
1963-  
APPROVED:

SIGMUND STERN GROVE CLUBHOUSE:

ADULT GROUPS. . . . . \$10.00  
YOUTH GROUPS. . . . . 2.50

WAWONA CLUBHOUSE

ADULT GROUPS. . . . . \$5.00  
YOUTH GROUPS. . . . . 2.50

SILVER TREE CAMP BUILDING

ADULT GROUPS. . . . . \$10.00  
YOUTH GROUPS. . . . . \$2.50

LAKE MERCED SPORTS CENTER

\$7.50 1 room ADULT GROUPS  
\$10.00 2 rooms " "  
\$2.50 per room YOUTH GROUPS

CITY-WIDE BUILDINGS:

\$7.50 SMALL CITY-WIDE BLDGS.  
\$25.00 LARGE CITY-WIDE BLDGS.

\* \* \* \* \*

6. SIXTEENTH STREET WIDENING -(JOSEPHINE D. RANDALL JR. MUSEUM:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5070:

RESOLUTION NO. 5070

Dedication of  
16th Street-  
Approved:

RESOLVED, that this Commission does hereby request the Director of Public Works to proceed with the dedication of 16th Street, after which the turn-around, which will provide a better approach to the entrance road to the auto parking lot in the Josephine D. Randall Jr. Museum, will be constructed.

\* \* \* \* \*

(CONTINUED)

12/6/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

7. KEZAR STADIUM-SHRINE EAST-WEST GAME:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5071:

RESOLUTION NO. 5071

AGREEMENT WITH  
 ISLAM TEMPLE-  
 APPROVED:

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the 1962 East-West Shrine Football Game, for the benefit of Crippled Children, at Kezar Stadium on December 29, 1962.

\* \* \* \* \*

8. STRYBING ARBORETUM:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5072:

RESOLUTION NO. 5072

PERMISSION  
 GRANTED TO  
 MESSRS. BRYDON  
 AND MENZIES  
 TO MAKE TRIP  
 TO SANTA  
 BARBARA:  
 (HARVEY ESTATE)

RESOLVED, that this Commission does hereby grant permission to Mr. J. H. Brydon and Mr. Arthur Menzies to make a trip to Santa Barbara December 6th and 7th to arrange for selection of specimen trees and shrubs, which the Harvey Estate has offered for use at the Strybing Arboretum.

\* \* \* \* \*

9. YACHT HARBOR-EXTENSION OF ELECTRICITY:

Request of  
 Mr. Spiro  
 to extend  
 electricity-  
 denied:

Upon motion of Commissioner Herz, seconded by Commissioner Conway, the request of R. Leon Spiro, Owner Cutter "Rafella" to extend electricity along the Marina Seawall from Berth 98 to Berth 103, in order that his Holiday Season decorations may be illuminated, was denied.

\* \* \* \* \*

10. EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5073:

RESOLUTION NO. 5073

EXCHANGE OF  
 ANIMALS-  
 APPROVED:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:

JUNGLELAND-THOUSAND OAKS  
 TO RECEIVE:

ONE PAIR SIAMANG GIBBONS-  
 A RARE AND UNUSUAL  
 ATTRACTION.

FOUR OF OUR COMMON GIBBONS AND  
 \$1100 TO BE PAID BY  
 S. F. ZOOLOGICAL SOCIETY.

(NO CRATING OR TRANSPORTATION COSTS TO THE CITY AND COUNTY OF  
 SAN FRANCISCO)

12/6/62

(CONTINUED)



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

11. SHARP PARK-PERMIT TO SAN FRANCISCO ARCHERS:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5074:

RESOLUTION NO. 5074

SHARP PARK-  
PERMIT TO S. F.  
ARCHERS TO  
ERECT "ALL  
METAL" BLDG.-  
APPROVED:

RESOLVED, that this Commission does hereby approve that a permit shall be granted to San Francisco Archers, Inc., to erect an "all metal" type building on the Archery Range at Sharp Park.

\* \* \* \* \*

12. CANDLESTICK PARK STADIUM-SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Coffman, seconded by Commissioner Casey the following resolution was duly adopted:

RES. NO. 5075:

RESOLUTION NO. 5075

Supplemental  
Approp. for  
replacement  
of lights at  
Candlestick  
Park Stadium-  
\$8846.-  
APPROVED:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve Supplemental Appropriation in the amount of \$8,846.00 for replacement of light bulbs at Candlestick Park Stadium.

\* \* \* \* \*

13. QUEEN WILHELMINA GARDENS:

At the suggestion of President Haas, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5076:

RESOLUTION NO. 5076

Tulip Garden E.  
of Old North  
Dutch Windmill  
in GGP Named-THE  
QUEEN WILHELMINA  
GARDEN:

RESOLVED, that this Commission does hereby declare that the tulip garden located east of the Old North Dutch Windmill in Golden Gate Park shall be named The Queen Wilhelmina Garden, as a tribute to the late Queen of the Netherlands, and in appreciation to the people of Holland, whose most generous gifts of tulip bulbs made the idea of this garden a reality.

.....

President Haas requested that the Consul General of the Netherlands be informed of this action of the Commission.

\* \* \* \* \*

(CONTINUED)

12/6/62





COMMISSION COMMITTEE  
AND STAFF:

(CONTINUED)

14. SWIMMING COMMITTEE:

Commissioner Casey reported on the progress of the Swimming Committee, and stated that before making any recommendations to the Commission it was believed that a survey and study should be made as to whether the present Fleishhacker Pool could be rehabilitated so that it would provide a 50 meter pool, a diving pool, and a diving tower. According to the Director of Public Works such a feasibility report would cost approximately \$10,000.00.

Commissioner Casey stated she would appreciate suggestions as to how to proceed in regard to obtaining funds required for the study.

\* \* \* \* \*

NEXT MEETING- WEDNESDAY, DECEMBER 19, 1962:

President Haas announced that the next meeting of the Recreation and Park Commission will be held on Wednesday, December 19, 1962.

\* \* \* \* \*

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 p.m.

\* \* \* \* \*

Respectfully submitted.

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
 RECREATION AND PARK COMMISSION

MBC:MS

12/6/62



San Francisco, California

December 19, 1962

M I N U T E S

The Two Hundred Sixty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Wednesday, December 19, 1962. President Haas presiding.

\* \* \* \* \*

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President  
Mr. Peter Bercut  
Miss Mary Margaret Casey  
Mr. John F. Conway, Jr.  
Dr. Francis J. Herz

Absent:

Vice President William M. Coffman  
Mrs. Joseph A. Moore, Jr.

\* \* \* \* \*

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of December 6, 1962, were approved.

\* \* \* \* \*

LETTERS OF INFORMATION

AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

Copy of letter from Mayor Christopher to Consul General of the Netherlands, expressing thanks for telegram with reference to dedication of Tulip Garden.

...

Review and Report from Parking Authority re parking rates-Union Square. (Copy sent to each Commissioner)

...

Letter from Rupert Bond favoring restaurant at Marina Yacht Harbor.

...

Report from Controller-Estimated Future Bonding Capacity.

...

Christmas Greetings from Mrs. Mendle.

...

(CONTINUED)

12/19/62



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

(CONTINUED)

Letter from Barbara Jorgensen, suggesting that 49'er Games be transferred to Candlestick Park.

...

Letter of Commendation from University of California re Mr. Jack Spring's attendance at Park and Recreation Administrator's Institute.

...

KRON TV NEWS-LETTER announcing "Portrait" program-"CHILDREN'S EXPRESSION". Wednesday, December 19, 1962, 6:30 p.m. (S.F. Recreation and Park Department assisted in coordinating some sequences.)

...

Letter from Art Commission stating submissions for two playgrounds in McLaren Park were disapproved. (Copy to each Commissioner).

...

LETTERS OF APPRECIATION FROM THE FOLLOWING:

Women's Auxiliary, Recreation Center for the Handicapped-re program at Hall of Flowers.

...

The Photographic Society of America-re floral plaque.

...

Telegram from Consul General of Netherlands, expressing thanks for dedication of Tulip Garden.

\* \* \* \* \*

REPRESENTATIVES AND DELEGATES:

1. UNION SQUARE:

Mr. Charles G. Bowe of Unicine appeared before the Commission in behalf of his request for permission to present a film, "Where He Walked" in Union Square on Christmas eve between closing of stores and midnight church services.

On motion of Commissioner Conway, seconded by Commissioner Casey, this request was approved.

\* \* \* \* \*

(CONTINUED)



REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. PORTSMOUTH SQUARE:

Mr. James Loo, President of the Chinese Chamber of Commerce, appeared before the Commission in behalf of his request for permission to place three (3) mechanical amusement rides in Portsmouth Square in connection with the annual Chinese New Year Festival in Chinatown, January 31st through February 10, 1963.

Mr. B. Cohn, of West Coast Shows, described the rides and stated that they would be placed on the concrete portions of the Square.

After informal discussion and on motion of Commissioner Conway, seconded by Commissioner Bercut, this request was approved, subject to clearance by Staff with City Attorney and Police Department, and also with Director of Public Works in regard to the floor load capacity of the park area over the garage.

\* \* \* \* \*

REQUESTS:

1. SAN FRANCISCO ZOO-REQUEST FOR ANIMALS:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the Grace Methodist Church for loan of two donkeys and a goat to be used in their Christmas Pageant on December 21 and 22, 1962, was approved, with the provision that the Church arrange for transportation and provide public liability insurance.

\* \* \* \* \*

(CONTINUED)

12/19/62





FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5075A:

RESOLUTION NO. 5075A

Progress  
and/or Final  
Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from model studies on the effect structural and topographical modifications may have on the general circulation, Controller Cert. No. 3111, 8th payment, Appropriation No. 1.656,500.210.01. AMOUNT. . . \$2,520.00
  
- B. Replacing Hot Water System in North Training Quarters at Golden Gate Park, RP 408, Controller No. 3797, Second and final payment to CORNELLY COMPANY for work completed November 9, 1962. Appropriation No. 1.423,223.654.04. AMOUNT. . . \$445.00
  
- C. Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse, Spec. RP 413, Controller No. 3817, First payment to JOHN MCGOLDRICK HEATING CO., for work completed to December 13, 1962. Appropriation No. 1.423,223.651.12. AMOUNT. . . \$4,860.00
  
- D. RALPH MURRAY, Director, Golden Gate Park Band, 5th payment, earned \$17,271.05 of net contract for \$35,650.00. . . . . AMOUNT. . . . \$2,196.96
  
- E. ASSOCIATED SPORTSMEN OF CALIFORNIA-District Council No. 7 - Lake Merced Special Patrol Services 5th payment, earned \$2,750.00 of net contract for \$6,600.00. AMOUNT. . . . . \$550.00

\* \* \* \* \*

2. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5076A:

RESOLUTION NO. 5076A

Transfer of  
Funds -  
\$1,260.00:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

<u>TRANSFER FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
2.651.996.000	2.651.865.000	\$1,260.00

To provide funds to comply with requirements of Charter Section 172.1.11 for contributions to Health Service Fund for active employees. Additional liability based on final 1962-63 assessment rolls as per letter from Health Service System dated November 28, 1962. \* \* \* \* \*



FINANCIAL TRANSACTIONS: (CONTINUED)3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5077:RESOLUTION NO. 5077

Damage Claims  
& Request for  
Warrants:

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

<u>TO:</u>	<u>FOR:</u>	<u>DATE:</u>	<u>AMOUNT:</u>
ELMO H. HACK	Damages-at or near 555 Capitol Ave..	8/4/62	\$5.25
MRS. ALFRED C. RITTER	Damages-at or near 3435 Clay St.	10/6/62	\$15.40
MRS. MARTIN J. KELLY	Damages-at or near Fleishhacker Playground S.P. Engine	7/24/62	\$67.95

\* \* \* \* \*

4. CANDLESTICK PARK-SUPPLEMENTAL APPROPRIATION AND WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following Resolution was duly adopted:

RES. NO. 5078:RESOLUTION NO. 5078

Supplemental  
Appropriation  
and Subsequent  
Work Order-  
Candlestick  
Park-\$18,000:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve Supplemental Appropriation in the amount of \$18,000 for pavement repairs at Candlestick Park; and be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve a Work Order for \$18,000 to the Department of Public Works, so that Contract may be prepared and bids called for.

\* \* \* \* \*

(CONTINUED)

12/19/62



FINANCIAL TRANSACTIONS:

(CONTINUED)

5. RE-APPLICATION OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5079:RESOLUTION NO. 5079

Re-application  
of Funds by  
Director of  
Public Works-

RESOLVED, that this Commission does hereby request re-application of funds by the Director of Public Works within Department of Public Works Appropriation No. 2,423,223,651 to provide for deficiencies indicated below, in Specification RP 418-Resurfacing of Playgrounds at Five Locations: Glen Park, Fulton, Rochambeau, Cabrillo and Funston:

<u>PLAYGROUND</u>	<u>DEFICIENCY</u>	<u>AVAILABLE SOURCE OF FUNDS:</u>	
FULTON	\$1,016	CABRILLO	\$1,016
ROCHAMBEAU	\$4,397	FUNSTON	\$4,397
GLEN PARK	918	CABRILLO	47
		FUNSTON	871
	<u>\$6,331</u>		<u>\$6,331</u>

\* \* \* \* \*

6. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5080:RESOLUTION NO. 5080

Permanent Salary  
Approp. For  
Temporary  
Replacement  
Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following Temporary Replacement Employments:

(CONTINUED)

12/19/62



FINANCIAL TRANSACTIONS: (CONTINUED)6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY  
REPLACEMENT EMPLOYMENT: (CONTINUED)

<u>REQN. NO.</u>	<u>REPLACING</u>	<u>REASONS</u>	<u>PERIOD</u>	<u>AMOUNT</u>
<u>CODE B 2 ACCOUNT CLERK</u>				
T-4632	Noel Robinson	Vice Fred Kahn working in higher classification	12/3/62 to 2/2/63	\$716.00
<u>CODE 1220 PAYROLL &amp; PERSONNEL CLERK</u>				
T-4640	Alice Lipp	Vice Gene Dinelli working Sr. Payroll & Personnel Clerk P 1293	12/16/62 to 6/30/63	\$2,567.50
<u>CODE 1444 CLERK STENOGRAPHER</u>				
T-4646	Elva Bowman	Vice B-408 given status on 1446 Sr. Clerk Stenog. This position being filled on temporary basis pending re-classification from B-408 to Code 1444.	12/18/62 to 6/30/63	\$2,368.81
<u>CODE 3204 SWIM. POOL STEWARDESS</u>				
T-4497	Anne Purves	On leave without pay.	11/26/62 to 4/26/63	\$1,468.82
<u>CODE 3320 ANIMAL KEEPER</u>				
T-4616	Norman Baker	On compensation without pay-John J. Mallick to accept appt. as 3322 Asst. Head Animal Keeper	12/26/62 to 1/25/63	\$425.00
T-4616	John J. Mallick	To accept appt. as 3322 Asst. Head Animal Keeper Norman Baker on Compensation without pay.	11/26/62 to 12/25/62	\$444.30
<u>CODE 3322 ASST. HEAD ANIMAL KEEPER</u>				
T-4615	Norman Baker	On compensation without pay (To continue employment.)	12/26/62 to 1/25/63	\$469.00
T-4615	Norman A. Baker	On compensation without pay.	11/26/62 to 12/25/62	\$490.31
<u>CODE 3410 ASST. GARDENER</u>				
T-4642	J. Maasen, Jr.	Terminated. (Max Oster on Leave without pay T-4943 expired)	12/11/62 to 5/4/63	\$1,830.59
T-4575		Change of Vice. (Raymond Christensen on sick leave without pay)	12/1/62 to 12/31/62	\$ 367.00
T-4644	John Delmonte	Retired.	1/1/63 to 6/30/63	\$2,202.00
T-4511	Jim Bolds	Terminated	1/9/63 to 3/31/63	\$817.41
T-4637	Edward Sheehan	Resigned. This is a Perm. Position to be declared perm. under CS Rule 15.	12/7/62 to 6/30/63	\$2,514.09
T-4635	David W. Fitzgerald	On compensation without pay.	12/6/62 to 12/31/62	\$311.95
T-4478	John P. Murray	Suspended pending trial.	12/3/62 to 1/15/63	\$550.50

(CONTINUED)

12/19/62





FINANCIAL TRANSACTIONS: (CONTINUED)6. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY  
REPLACEMENT EMPLOYMENTS: (CONTINUED)

<u>REQN. NO.</u>	<u>REPLACING:</u>	<u>REASONS:</u>	<u>PERIOD:</u>	<u>AMOUNT:</u>
------------------	-------------------	-----------------	----------------	----------------

CODE 3410 ASST. GARDENER (continued)

T-4570	Dean C. Otero	On Sick Leave without Pay.	1/1/63 to 1/18/63	\$233.37
T-4575	Edward Sheehan	On Leave Without Pay	12/1/62 to 12/31/62	\$367.00
T-4631	Cancelled			

CODE 8208 PARK PATROLMAN

T-4633	OA 798 FRANK DAMON	Working in higher Classification	12/3/62 to 6/30/63	\$2,765.00
--------	--------------------	----------------------------------	--------------------------	------------

CODE 1424 CLERK TYPIST

T-4638	Nathan Revel	To recertify Vice Alice Neiman working in higher classification.	12/16/62 to 12/31/62	\$166.50
--------	--------------	--	----------------------------	----------

\* \* \* \* \*

7. REQUEST FOR WARRANTS- REFUNDS OF PERFORMANCE DEPOSITS:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5081:RESOLUTION NO. 5081

Request for  
Warrants-\$30-  
Refunds of  
Performance  
Deposits  
(Lake Merced  
Sports Center)  
Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue warrants, in the amount of \$10.00 each to cover refunds of performance deposits, required at Lake Merced Sports Center, to the following:

INDOOR SPORTS, INC..	\$10.00
CONTEMPORARY HANDWEAVERS OF CALIFORNIA	\$10.00
BETTER HALVES AUXILIARY	\$10.00

\* \* \* \* \*

COMMISSION COMMITTEEAND STAFF REPORTS:1. LLEWELLA F. LEWIS BEQUEST FUND-ACCOUNT #946:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5082:RESOLUTION NO. 5082

Expenditure of  
\$250 from Llewella  
F. Lewis Bequest  
Fund No. 946 for  
Display Case  
Program Sound  
System-Josephine  
D. Randall Jr.  
Museum:

RESOLVED, that this Commission does hereby approve the expenditure of \$250.00 from the Llewella F. Lewis Bequest Fund, Account No. 946, for one Display Case Program Sound System, as detailed in specification of Audio-Vidio Associates, for use at the Josephine D. Randall Junior Museum.

\* \* \* \* \*

NOTE: President Haas relinquished the Chair and abstained from voting on the following item, for which Commissioner Herz assumed the gavel.

(CONTINUED)

....

12/19/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

2. GOLDEN GATE PARK-REVOCABLE PERMIT-PACIFIC GAS AND  
ELECTRIC COMPANY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5083:

RESOLUTION NO. 5083

Revocable  
 Permit to  
 P. G. and E., -  
 Approved:

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Co., for the installation of an Anchor in Golden Gate Park, as shown on their Drawing 1-6377.

\* \* \* \* \*

3. GOLDEN GATE PARK-SIGN INSTALLATION AND MAINTENANCE:

After discussion and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5084:

RESOLUTION NO. 5084

Authorizing  
 D. P. W. to  
 Handle  
 Maintenance  
 & Installation  
 of Roadway  
 Signs in  
 GG Park-With  
 Certain  
 Provisions:

RESOLVED, that this Commission does hereby authorize the Department of Public Works to take over installations and maintenance of traffic signs on roadways in Golden Gate Park, with the provision that the type of sign to be used and the various locations for placement shall be approved by this Commission.

\* \* \* \* \*

4. KEZAR PAVILION-DRESSING ROOMS:

After reviewing the plans for Kezar Pavilion renovations, which were submitted by the Director of Public Works and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 5085:

RESOLUTION NO. 5085

Plans for  
 Kezar Pavilion  
 Renovations-  
 Approved:

RESOLVED, that this Commission does hereby approve the plans submitted by the Director of Public Works, for the renovations at Kezar Pavilion; and

FURTHER RESOLVED, that the Director of Public Works be requested to proceed with the work with all possible haste to eliminate any unnecessary delay.

\* \* \* \* \*

(CONTINUED)

12/19/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

5. SAN FRANCISCO SENIOR CENTER-ACCEPTANCE OF GIFT:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5086:

RESOLUTION NO. 5086

Acceptance of  
Gift of  
\$15,000 from  
the S. F.  
Senior Center  
at Aquatic  
Park:

RESOLVED, that this Commission does hereby accept, with deep appreciation and gratitude, the gift from the San Francisco Senior Center in the amount of \$15,000, which amount is to be used for purchase of an elevator, and for the necessary work around its installation in the space allotted at Aquatic Park to the Senior Center.

\*\*\*\*

The Secretary was directed to send a letter of thanks to the San Francisco Senior Center.

\*\*\*\*\*

6. LAKE MERCED-INSTALLATION OF AN OFFICE TRAILER:

On motion of Commissioner Herz, seconded by Commissioner Conway the following resolution was duly adopted:

RES. NO. 5087:

RESOLUTION NO. 5087

Prodanovich, Inc.  
Installation of  
Office Trailer-  
Lake Merced-  
Approved:

RESOLVED, that this Commission does hereby approve the request of Prodanovich, Inc., Contractors-Engineers, for permission to install an office trailer on the North East Corner of the intersection of Skyline Boulevard and Harding Boulevard for the exclusive use of the City of San Francisco Public Works Department Job Engineer for the Lake Merced Force Main and Intercepting Sewer Job, subject to the approval of the San Francisco Water Department and the Bureau of Engineering.

\*\*\*\*\*

7. ACCEPTANCE OF GIFT-FROM SAN FRANCISCO GIANTS:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RES. NO. 5088:

RESOLUTION NO. 5088

Acceptance of  
Gift from S.F.  
Giants -  
\$10,000-  
Approved:

RESOLVED, that this Commission does hereby approve the acceptance of a gift of \$10,000 presented to the General Manager by the San Francisco Giants with the following provisions:  
1. That the money shall be used solely for the purpose of promoting baseball within the Recreation and Park Department's program;

2. That all expenditures shall be subject to the approval of the Recreation and Park Commission;

(continued)

12/19/62



COMMISSION COMMITTEE  
AND STAFF REPORTS:

(CONTINUED)

7. ACCEPTANCE OF GIFT FROM SAN FRANCISCO GIANTS:

(CONTINUED)

3. That the money shall be spent within the next three years.

AND, BE IT FURTHER RESOLVED, that this money shall be deposited in the Treasury of the City and County of San Francisco, to be credited to a special account, and that no expenditure shall be made from such fund without the approval of the Recreation and Park Commission.

....

The Secretary was directed to send a letter of thanks to the San Francisco Giants.

\* \* \* \* \*

8. DECLARATION OF EMERGENCY-STRAWBERRY HILL AND MERCED HEIGHTS PLAYGROUND-AND REDUCING AMOUNT OF SUPPLEMENTAL APPROPRIATION-RESOLUTION NO. 5046:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5089:

RESOLUTION NO. 5089

Declaration of  
Emergency-  
Strawberry Hill  
and Merced  
Heights Play-  
ground and  
Authorizing  
Reduction  
Supplemental  
Appropriation  
Res. #5046  
From \$12,650  
to \$8,450:

RESOLVED, that this Commission does hereby declare that emergency conditions exist at Strawberry Hill and at Merced Heights Playground so that Director of Public Works may proceed with work provided by Resolution No. 5046 adopted December 6, 1962, which requested a supplemental appropriation in the amount of \$12,650.00; and,

BE IT FURTHER RESOLVED, that the amount of said Supplemental Appropriation be reduced to \$8,450.00 inasmuch as cost of reinforcement of concrete retaining wall at South end of Merced Heights Playground has been reduced from \$7,200.00 to \$3,000.00.

\* \* \* \* \*

9. TELEPHONE BOOTH-JAPANESE TEA GARDEN:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5090:

RESOLUTION NO. 5090

Installation of  
a temporary  
phone booth at  
Japanese Tea  
Garden-

RESOLVED, that this Commission does hereby approve the installation of a temporary telephone booth near the Japanese Tea Garden in Golden Gate Park, which will replace one recently removed from the Music Concourse.

Approved:

\* \* \* \* \*

(CONTINUED)

12/19/62





COMMISSION COMMITTEE  
AND STAFF REPORTS:

10. FERRY PARK:

Commissioner Herz reported that the architects were proceeding with the preparation of the plans for the Ferry Park project.

\* \* \* \* \*

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

MARY B. CONNOLLY, SECRETARY  
RECREATION AND PARK COMMISSION

MBC:MS

12/19/62









